

AS

ACTIVE

France · 949416622

SUMMARY

AS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	949416622
KYBE ID	FR-949416622
Legal form	6540
Incorporated	2023-03-07
Status	active
Share capital	€1k
Registered address	51 RUE Sibert, 42400 Saint-Chamond

RISK ASSESSMENT

13/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 39 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Anthony VARENNE Directeur

Soledad Claudia Maria COLOMBET Membre du directoire

VA FORMATION Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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