

ASSETWISE ACTIVE

France · 951843663

SUMMARY

ASSETWISE is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €535. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	951843663
KYBE ID	FR-951843663
Legal form	6599
Incorporated	2023-04-26
Status	active
Share capital	€535
Registered address	10 AV de Sceaux, 78000 Versailles

RISK ASSESSMENT

22

/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 21 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Pierre THIVILLIER Dirigeant

Charles-Marie TORRE Membre du directoire

Damien LAGUEYRIE Membre du directoire

EYQUEM FINANCE Membre du directoire

Fabien FORGUES Membre du directoire

Fabien HAUTEREAU Membre du directoire

Gwendoline MICHAELIS Membre du directoire

Jean-Michel MUZARD Membre du directoire

Laurent WAINBERG Membre du directoire

Olivier BEUGNET Membre du directoire

Olivier HOAREAU 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.
© KYBE · Generated 2026-08-14 · www.kybe.io