

ANSA

ACTIVE

France · 982874737

SUMMARY

ANSA is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €200. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	982874737
KYBE ID	FR-982874737
Legal form	6540
Incorporated	2023-12-29
Status	active
Share capital	€200
Registered address	2 RUE Charles Baudelaire, 75012 Paris

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Arman Lucas LOUISE Lars LABROUSSE

Suzon Lucie Louise Labrousse

Suzon Lucie Louise LABROUSSE

Antoine Roger Michel LABROUSSE Gérant et associé indéfiniment responsable

Nathalie Claudine Sophie GELY Gérant et associé indéfiniment responsable

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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