

A2A BATIMENT ACTIVE

France · 983500513

SUMMARY

A2A BATIMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	983500513
KYBE ID	FR-983500513
Legal form	5710
Incorporated	2024-01-29
Status	active
Share capital	€1k
Registered address	41 RUE Henri Barbusse, 93370 Montfermeil

RISK ASSESSMENT

28/100 ELEVATED 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.

Shared registered address +12
Address shared by 61 companies

Business fragmentation +16
A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Mihaela GHEORGHITA Président du conseil d'administration