

VS AIX-LES-BAINS

ACTIVE

France · 988396313

SUMMARY

VS AIX-LES-BAINS is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	988396313
KYBE ID	FR-988396313
Legal form	6540
Incorporated	2025-06-25
Status	active
Share capital	€2k
Registered address	501 Boulevard Wilson, 73100 Aix-les-Bains

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match	OFAC
OBEO ASSET MANAGEMENT matches ONE ASSET MANAGEMENT AG · RUSSIA-EO14024	
Sanctions match	US_CSL
OBEO ASSET MANAGEMENT matches ONE ASSET MANAGEMENT AG · RUSSIA-EO14024	
Sanctions match	US_CSL
OBEO ASSET MANAGEMENT matches BOM ASSET MANAGEMENT LTD · UKRAINE-EO13662	

OWNERSHIP & PEOPLE

OBEO ASSET MANAGEMENT Directeur

Jérôme Pierre Adolphe Michel WAYMEL 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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