

AIM ACTIVE

France · 992085324

SUMMARY

AIM is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	992085324
KYBE ID	FR-992085324
Legal form	6540
Incorporated	2025-10-03
Status	active
Share capital	€1k
Registered address	20 RUE de la Garenne, 95270 Viarmes

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.

SCREENING

Sanctions match

CANADA

ZSN PHOENIX matches **Phoenix** · Russia

OWNERSHIP & PEOPLE

Naïm Badys ZEMMOURI Directeur

ZSN PHOENIX 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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