

ETOILE DE MER

ACTIVE

France · 992754614

SUMMARY

ETOILE DE MER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	992754614
KYBE ID	FR-992754614
Legal form	5710
Incorporated	2025-10-17
Status	active
Share capital	€1k
Registered address	71 BD Pont Achard, 86000 Poitiers

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

OFAC

AP invest matches **AP INVEST OOO** · aka

Sanctions match

OFAC

AP invest matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AP invest matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

M2PR Immo Dirigeant

AP invest Président de SAS

