

AAVENER ACTIVE

France · 833508500

SUMMARY

AAVENER is an active General partnership (SNC) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. Signals for review: a parent or ultimate owner appears on a sanctions list; its registered address is shared by 383 companies.

IDENTITY

Jurisdiction	France
Registration no.	833508500
KYBE ID	9695004MPIZALWS57U02
Legal form	5202
Incorporated	2017-11-22
Status	active
Share capital	€1k
Registered address	17 CRS VALMY, 92800 PUTEAUX

RISK ASSESSMENT

62/100 HIGH 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.

Sanctioned ownership +40

A parent / ultimate owner matches a sanctions list — SOCIETE GENERALE DE PAIN (control-based, 50%-rule exposure)

Mass-registration address +22

Registered address shared by 383 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

AIR BAIL Dirigeant

SOCIETE ANONYME DE CREDIT A L'INDUSTRIE FRANCAISE - CALIF Membre du directoire