

# AAVICII

DISSOLVED

France · 833491715

## SUMMARY

AAVICII is a dissolved General partnership (SNC) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. Signals for review: its registered address is shared by 383 companies.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 833491715                   |
| KYBE ID            | 969500J9U25AD7HTL735        |
| Legal form         | 5202                        |
| Incorporated       | 2017-11-22                  |
| Status             | dissolved                   |
| Share capital      | €1k                         |
| Registered address | 17 CRS VALMY, 92800 PUTEAUX |

## RISK ASSESSMENT

# 22

/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.

### Mass-registration address

**+22**

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

## OWNERSHIP & PEOPLE

SOCIETE ANONYME DE CREDIT A L'INDUSTRIE FRANCAISE - CALIF Autre

AIR BAIL Directeur

SOCIETE ANONYME DE CREDIT A L'INDUSTRIE FRANCAISE - CALIF Dirigeant

AIR BAIL Gérant et associé indéfiniment responsable