

# AVENTIM

ACTIVE

France · 491146551

## SUMMARY

AVENTIM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago). It reports 20 employees, has share capital of €233k. Signals for review: its registered address is shared by 62 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 491146551                          |
| KYBE ID            | 969500WZEFWO2BZ91677               |
| Legal form         | 5710                               |
| Incorporated       | 2008-02-12                         |
| Status             | active                             |
| Share capital      | €233k                              |
| Employees          | 20                                 |
| Registered address | 35 AV DE LA MARNE, 59290 WASQUEHAL |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 62 companies

## OWNERSHIP & PEOPLE

PEAK INVEST Président du conseil d'administration

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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