

# SCI AVENIR

DISSOLVED

France · 320141682

## SUMMARY

SCI AVENIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 45 years ago). It has share capital of €11k. It has 4 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 320141682                     |
| KYBE ID            | FR-320141682                  |
| Legal form         | 6540                          |
| Incorporated       | 1980-11-13                    |
| Status             | dissolved                     |
| Share capital      | €11k                          |
| Registered address | 3 RUE RENE BAZIN, 75016 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BRIGITTE Rabschlager Dirigeant

JACQUES MSIHID Dirigeant

MICHELE Mathifé Dirigeant

JACQUES MIMRAN Président

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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