

GAEC L AVENTURE DISSOLVED

France · 325614758

SUMMARY

GAEC L AVENTURE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 43 years ago), dissolved in 1900. It has share capital of €81k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501223).

IDENTITY

Jurisdiction	France
Registration no.	325614758
KYBE ID	FR-325614758
Legal form	6533
Incorporated	1982-10-22
Dissolved	1900-01-01
Status	dissolved
Share capital	€81k
Registered address	84 RTE D'ARRAS, 62320 BOIS-BERNARD

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN LESUR matches **Alain Lesur** — Q66501223

OWNERSHIP & PEOPLE

ALAIN LESUR Président

BERNARD LESUR Président

