

AVA MODA DISSOLVED

France · 401417621

SUMMARY

AVA MODA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	401417621
KYBE ID	FR-401417621
Legal form	5499
Incorporated	1995-04-06
Dissolved	2007-09-29
Status	dissolved
Registered address	32 RUE DE CAUMARTIN, 75009 PARIS 9

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 28 companies

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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