

**C.A.V.A.** **DISSOLVED**

France · 413459652

**SUMMARY**

C.A.V.A. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €114k. It has 3 directors / officers on record.

**IDENTITY**

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 413459652                               |
| KYBE ID            | FR-413459652                            |
| Legal form         | 6540                                    |
| Incorporated       | 1997-08-04                              |
| Status             | dissolved                               |
| Share capital      | €114k                                   |
| Registered address | 58 AV DES SABLONS, 91170 VIRY-CHATILLON |

**RISK ASSESSMENT****7** /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-director cluster****+7**

A director is shared across 5 companies

**SCREENING****Sanctions match****US\_CSL**

C.A.V.A. matches **A.C. International**

**OWNERSHIP & PEOPLE**

VLADIMIR ABDALLAH Directeur

ALEXANDRE ABDALLAH Dirigeant

MARIE-CHRISTINE CORMONT Dirigeant

