

AVI-CASH ACTIVE

France · 421661844

SUMMARY

AVI-CASH is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). Signals for review: its registered address is shared by 142 companies.

IDENTITY

Jurisdiction	France
Registration no.	421661844
KYBE ID	FR-421661844
Legal form	5499
Incorporated	1998-12-21
Status	active
Registered address	103 BD MACDONALD, CHEZ ABC LIV, 75019 PARIS

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 142 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.

© KYBE · Generated 2026-08-06 · www.kybe.io