

SCI AVENIR

DISSOLVED

France · 424601151

SUMMARY

SCI AVENIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2019. It has share capital of €76k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	424601151
KYBE ID	FR-424601151
Legal form	6540
Incorporated	1999-10-04
Dissolved	2019-04-01
Status	dissolved
Share capital	€76k
Registered address	512 AV DES SENES, 83210 SOLLIES-PONT

RISK ASSESSMENT

28

/100 **ELEVATED 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 20 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AVENIR I · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRETTE MARIE HELENE LOISON 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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