

AVION

ACTIVE

France · 431262765

SUMMARY

AVION is an active General partnership (SNC) registered in France, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	431262765
KYBE ID	FR-431262765
Legal form	5202
Incorporated	2000-04-20
Status	active
Registered address	129 RUE DE LA LIBERATION, 44230 SAINT-SEBASTIEN-SUR-LOIRE

RISK ASSESSMENT

20

/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 23 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2000-04-20) — buffer-chain / grant-farm / cartel-field pattern

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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