

AVANTIS

DISSOLVED

France · 440545770

SUMMARY

AVANTIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €180k. It has 2 directors / officers on record. Its 2020 accounts report equity of €32k. Signals for review: its registered address is shared by 171 companies.

IDENTITY

Jurisdiction	France
Registration no.	440545770
KYBE ID	FR-440545770
Legal form	5499
Incorporated	2016-12-27
Status	dissolved
Share capital	€180k
Employees	1
Registered address	8 RUE DE TEMARA, 78100 SAINT-GERMAIN-EN-LAYE

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

Address shared by 171 companies

+12

OWNERSHIP & PEOPLE

ERIC DUBOY Gérant

MAHER EL MALAWI Gérant

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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