

S.A.V.I

DISSOLVED

France · 443729306

SUMMARY

S.A.V.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	443729306
KYBE ID	FR-443729306
Legal form	5499
Incorporated	2002-10-11
Status	dissolved
Share capital	€8k
Registered address	21 RUE DE CAUMARTIN, 75009 PARIS 9

RISK ASSESSMENT

14

/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 21 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

OFAC

S.A.V.I matches I&S HOLDING COMPANY, S.A. · SDNTK

OWNERSHIP & PEOPLE

JEAN-CLAUDE CAUCHOIS Gérant

INSOLVENCY

Insolvency proceedings

2018-04-12 · TRIBUNAL DE COMMERCE DE PARIS

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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