

SCI AVMA

DISSOLVED

France · 450804034

SUMMARY

SCI AVMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €800. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450804034
KYBE ID	FR-450804034
Legal form	6540
Incorporated	2003-11-10
Status	dissolved
Share capital	€800
Registered address	7 RUE PARMENTIER, 92400 COURBEVOIE

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AVM · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MONIQUE METAYE

ANNICK MOLIN Gérant et associé indéfiniment responsable

Viviane MOLIN Gérant et associé indéfiniment responsable

