

IMMOBILIERE AVENUE REY ACTIVE

France · 478763709

SUMMARY

IMMOBILIERE AVENUE REY is an active Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500903).

IDENTITY

Jurisdiction	France
Registration no.	478763709
KYBE ID	FR-478763709
Legal form	6540
Incorporated	2004-09-23
Status	active
Share capital	€2k
Registered address	10 AV Olivier Perroy, 13790 Rousset

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE GREGOIRE matches **Philippe Gregoire** — Q66500903

OWNERSHIP & PEOPLE

PHILIPPE GREGOIRE Directeur

JEAN-PIERRE XIBERRAS Membre du directoire

