

AVELINES EXPERTISE ET REVISION

DISSOLVED

France · 479396244

SUMMARY

AVELINES EXPERTISE ET REVISION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 21 years ago). It reports 6 employees, has share capital of €18k. It has 1 director / officer on record. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	479396244
KYBE ID	FR-479396244
Legal form	5710
Incorporated	2004-11-12
Status	dissolved
Share capital	€18k
Employees	6
Registered address	11 RUE LA FAYETTE, 75009 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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

+12

Address shared by 95 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE Houdot Président du conseil d'administration

