

AV31

DISSOLVED

France · 488744038

SUMMARY

AV31 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2015. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	488744038
KYBE ID	FR-488744038
Legal form	5499
Incorporated	2013-02-14
Dissolved	2015-03-12
Status	dissolved
Registered address	67 AV DE LA RIJOLE, 09100 PAMIER

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XAVIER LOUIS Administrateur

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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