

ASPAVA ACTIVE

France · 490907623

SUMMARY

ASPAVA is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 6 employees, has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	490907623
KYBE ID	FR-490907623
Legal form	5499
Incorporated	2006-07-05
Status	active
Share capital	€5k
Employees	6
Registered address	61 RUE CAMILLE PELLETAN, 61-69, 33150 CENON

RISK ASSESSMENT

21

/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 34 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ASPAVA MARKET · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YAKUP IRMAK Président

