

SCI AVREL

DISSOLVED

France · 491412599

SUMMARY

SCI AVREL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €260k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491412599
KYBE ID	FR-491412599
Legal form	6540
Incorporated	2006-08-07
Status	dissolved
Share capital	€260k
Registered address	16 RTE DE SAINT ROMAIN, 69660 COLLONGES-AU-MONT-D'OR

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 110 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN COHEN Autre

JONATHAN COHEN Autre

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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