

AVEC

DISSOLVED

France · 494368368

SUMMARY

AVEC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2023 accounts report revenue of €218k, equity of €-40k, a loss of €73k. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	494368368
KYBE ID	FR-494368368
Legal form	5499
Incorporated	2007-02-21
Status	dissolved
Share capital	€3k
Registered address	18 BD DE BROSSES, 21000 DIJON

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 58 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GENEVIEVE RENE MARIE CECILE DE MOLLERAT DU JEU Président

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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