

AVENIR

DISSOLVED

France · 498470285

SUMMARY

AVENIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	France
Registration no.	498470285
KYBE ID	FR-498470285
Legal form	6540
Incorporated	2007-06-12
Status	dissolved
Share capital	€2k
Registered address	3 PL DAGUERRE, 94360 BRY-SUR-MARNE

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 97 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KETHER Autre

SCI LOUIS Autre

STEPHANE RUFFINATI Gérant et associé indéfiniment responsable

