

SCI AVI

DISSOLVED

France · 501401129

SUMMARY

SCI AVI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501401129
KYBE ID	FR-501401129
Legal form	6540
Incorporated	2007-12-10
Status	dissolved
Share capital	€1k
Registered address	21 AV MARCEL DASSAULT, ZAC DE LA GRANDE PLAINE, 31500 TOULOUSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CHARLOTTE PELRAS Dirigeant

JEROME FONTANEL Dirigeant

LAURE VERDET Dirigeant

Angélique Aurore GALLUCCI Membre du directoire

Frédérique Stéphanie GALLUCCI Membre du directoire

ANDRE FONTANEL Président

