

# SCI AVA DISSOLVED

France · 502777733

## SUMMARY

SCI AVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 502777733                    |
| KYBE ID            | FR-502777733                 |
| Legal form         | 6540                         |
| Incorporated       | 2008-02-28                   |
| Status             | dissolved                    |
| Share capital      | €1k                          |
| Registered address | 73 RUE DE CLERY, 75002 PARIS |

## RISK ASSESSMENT

# 22

/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 26 companies

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

COMPTOIR INTERNATIONAL DES TISSUS SARL Autre

STEPHANE SINGIERMAN Autre

THIERRY FAYER Gérant et associé indéfiniment responsable

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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