

AVAPITI 1

ACTIVE

France · 505189555

SUMMARY

AVAPITI 1 is an active General partnership (SNC) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €120k. It has 25 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 247 companies.

IDENTITY

Jurisdiction	France
Registration no.	505189555
KYBE ID	FR-505189555
Legal form	5202
Incorporated	2009-12-29
Status	active
Share capital	€120k
Registered address	83 RUE SAINTE MARIE, CHEZ IFD REUNION RESIDENCE DODO, 97400 SAINT-DENIS

RISK ASSESSMENT

53

/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 247 companies — letterbox / formation-agent

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AVAPITI 4 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOINE JEAN LAFON Autre

BERNARD MAURICE HOUSSET	Autre
CATHERINE JACQUELINE GILBERTE ROUX	Autre
CHRISTIAN AMBLARD	Autre
CLAUDE MICHEL BARAT	Autre
DAVID SAYAG	Autre
DOMINIQUE JACQUES RENE BEAUMET	Autre
DOMINIQUE PIERRE MARIE DESMAZURES	Autre
FREDERIC MICHEL GERARD PARACINI	Autre
FREDERIC PAUL DUBANT	Autre
GERARD MARC SEMAT	Autre
INGENIERIE FINANCIERE OUTRE-MER	Autre
JEAN-LUC LIE HENRI FABREGA	Autre
JEAN-YVES GEORGES AMEDEE BENOIT	Autre
JEROME FRANCOIS LILIAN TOUBLANC	Autre
JOELAT	Autre
JOEL CLAUDE ALAIN LEQUETTE	Autre
MARC CHICHE	Autre
MARTINE MARIE GIORDAN	Autre
MYRTILLE IRMA-MARIE ROSA GARRIGUES	Autre
NATHALIE MICHELE CLAUDE LEFEBVRE	Autre
OLIVIER ALBERT EDOUARD BOREL	Autre
ROGER LOUIS HELMIG	Autre
ROLAND ALBERT JEAN BARTHEL	Autre
SULLIVAN JEAN DESIRE SCHLICK	Autre
THIERRY RAKOTOMALALA	Autre
VINCENT GEORGES JEAN BLIN	Autre
IFOM GESTION	Gérant

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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