

AVENIR XC PROVENCE DISSOLVED

France · 514569094

SUMMARY

AVENIR XC PROVENCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	514569094
KYBE ID	FR-514569094
Legal form	5499
Incorporated	2009-09-04
Status	dissolved
Share capital	€500
Registered address	84 RUE GRIGNAN, 13001 MARSEILLE 1

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-04-10

OWNERSHIP & PEOPLE

SABAN DOGAN Président

INSOLVENCY

Court-ordered liquidation **2014-07-30 · TRIBUNAL DE COMMERCE DE MARSEILLE**

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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