

ANVESTY DISSOLVED

France · 518453477

SUMMARY

ANVESTY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €900. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	518453477
KYBE ID	FR-518453477
Legal form	6540
Incorporated	2009-11-27
Status	dissolved
Share capital	€900
Registered address	9 PARC D'ACTIVITES DU BUISSON ROND, 38460 VILLEMOIRIEU

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

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ANDY EMMANUEL LUCIO GIAIOURAS

PATRICE DENIS GIAIOURAS 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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