

SCI MAAVAS

DISSOLVED

France · 523774677

SUMMARY

SCI MAAVAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €500. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523774677
KYBE ID	FR-523774677
Legal form	6540
Incorporated	2010-07-15
Status	dissolved
Share capital	€500
Registered address	5 RUE PLEYEL, 75012 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AVA OHAYON Autre

ESTHER COHEN Autre

MAAYANE OHAYON Autre

SHAILY OHAYON Autre

ERIC OHAYON Gérant et associé indéfiniment responsable

