

AVEA CONSTRUCTION DISSOLVED

France · 527951412

SUMMARY

AVEA CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €8k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2017. Signals for review: its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	France
Registration no.	527951412
KYBE ID	FR-527951412
Legal form	5499
Incorporated	2010-11-02
Status	dissolved
Share capital	€8k
Registered address	59 BD PATER, 59300 VALENCIENNES

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 168 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

OFACAVEA CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFACAVEA CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

MAVIS ANA CAL Gérant

MAVIS CAL Gérant

INSOLVENCY

Insolvency proceedings 2017-09-18 • TRIBUNAL DE COMMERCE DE VALENCIENNES

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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