

# SCI AVRIL

DISSOLVED

France · 529311839

## SUMMARY

SCI AVRIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €42k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 529311839                                    |
| KYBE ID            | FR-529311839                                 |
| Legal form         | 6540                                         |
| Incorporated       | 2010-12-30                                   |
| Status             | dissolved                                    |
| Share capital      | €42k                                         |
| Registered address | 67 RUE CHARLES FREROT, 67-77, 94250 GENTILLY |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

JEROME PIERRE SEBASTIEN DAUPHIN Directeur

PHILIPPE CLAUDE VINCENT DUPREZ Directeur

MARIO ANGEL MENENDEZ MATO Dirigeant

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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