

AVESMA

DISSOLVED

France · 534380837

SUMMARY

AVESMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	534380837
KYBE ID	FR-534380837
Legal form	5499
Incorporated	2012-12-11
Status	dissolved
Registered address	206 ALL DE MONTFERMEIL, 93220 GAGNY

RISK ASSESSMENT

32

/100 **ELEVATED 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

+6

Address shared by 40 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-05-30

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~18 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2016-05-31 · TRIBUNAL DE COMMERCE DE BOBIGNY
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