

**AVA** **DISSOLVED**

France · 752145458

**SUMMARY**

AVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

**IDENTITY**

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | France                                                     |
| Registration no.   | 752145458                                                  |
| KYBE ID            | FR-752145458                                               |
| Legal form         | 6540                                                       |
| Incorporated       | 2015-02-11                                                 |
| Status             | dissolved                                                  |
| Share capital      | €1k                                                        |
| Registered address | 18 RUE JEAN PERRIN, ZI ACTISUD LE CHAPITRE, 31100 TOULOUSE |

**RISK ASSESSMENT****28**<sub>/100</sub> **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.

**Shared registered address****+12**

Address shared by 72 companies

**Business fragmentation****+16**

A director is shared across 39 companies — business-splitting (дробление) pattern

**OWNERSHIP & PEOPLE**

DAVID CHICHE Dirigeant

MICHEL EDMOND JOSEPH CHICHE Dirigeant

NICOLE BOUKOBZA Dirigeant

SOPHIE-AMANDINE CHICHE Dirigeant

VECTURA Président

