

AVALON

DISSOLVED

France · 752613596

SUMMARY

AVALON is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2017. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Councillor of Paris).

IDENTITY

Jurisdiction	France
Registration no.	752613596
KYBE ID	FR-752613596
Legal form	6589
Incorporated	2012-07-10
Dissolved	2017-05-09
Status	dissolved
Share capital	€1k
Registered address	40 BD MALESHERBES, 75008 PARIS 8

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.

SCREENING

Politically exposed person

CAROLINE Mecary matches **Caroline Mécary** — Councillor of Paris

OWNERSHIP & PEOPLE

CAROLINE Mecary Dirigeant

NICOLAS Lerègle Dirigeant

SCP ATTIAS LEVY 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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