

AVENIR PLUS PARIS

DISSOLVED

France · 799575345

SUMMARY

AVENIR PLUS PARIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €10k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501035); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799575345
KYBE ID	FR-799575345
Legal form	5499
Incorporated	2014-01-09
Status	dissolved
Share capital	€10k
Employees	3
Registered address	125 AV DES CHAMPS ELYSEES, 75008 PARIS

RISK ASSESSMENT

28

/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

Address shared by 32 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (AVENIR PLUS · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

ERIC Martin matches **Eric Martin** — Q66501035

Politically exposed person

ERIC Martin matches **Eric Martin** — Q66501206

OWNERSHIP & PEOPLE

BENOIT Demars Gérant

ERIC Martin Gérant

NICOLAS Atger Gérant

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.
© KYBE · Generated 2026-09-07 · www.kybe.io