

AVOLON AEROSPACE FRANCE 8

DISSOLVED

France · 801169764

SUMMARY

AVOLON AEROSPACE FRANCE 8 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2024. It has share capital of €15k. It has 3 directors / officers on record. Its 2023 accounts report revenue of €564k, equity of €31k, a loss of €29k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	France
Registration no.	801169764
KYBE ID	FR-801169764
Legal form	5710
Incorporated	2014-03-20
Dissolved	2024-10-10
Status	dissolved
Share capital	€15k
Registered address	3 RUE SAINT-GEORGES, 3-5, 75009 PARIS

RISK ASSESSMENT

43

/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.
- Shared registered address

+12

Address shared by 119 companies
- Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AVOLON AEROSPACE FRANCE 1 · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CATALINA Burga Autre

EDWARD DENYS Riley Autre

KIM PATRICIA Tully Autre

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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