

AVENIR HULLUCH 1 ACTIVE

France · 808683064

SUMMARY

AVENIR HULLUCH 1 is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €600. It has 2 directors / officers on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	808683064
KYBE ID	FR-808683064
Legal form	6540
Incorporated	2014-12-30
Status	active
Share capital	€600
Registered address	81 RUE DU PRE CATELAN, 59110 LA MADELEINE

RISK ASSESSMENT

42

/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

Address shared by 76 companies

+12

Batch-formation cluster

5 companies at this address were incorporated the same day (2014-12-30) — buffer-chain / grant-farm / cartel-field pattern

+14

Business fragmentation

A director is shared across 20 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Géraldine BROUSSE Directeur

GREGOIRE MULLIEZ Directeur

AVENIR LILLE 1 Membre du directoire

