

LES INVESTISSEURS AVEYRONNAIS DISSOLVED

France · 811421668

SUMMARY

LES INVESTISSEURS AVEYRONNAIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €450k. It has 1 director / officer on record. Its 2024 accounts report equity of €2.2m.

IDENTITY

Jurisdiction	France
Registration no.	811421668
KYBE ID	FR-811421668
Legal form	5710
Incorporated	2015-05-22
Status	dissolved
Share capital	€450k
Registered address	10 B BD DE VERDUN, 12400 SAINT-AFFRIQUE

RISK ASSESSMENT

16/100 LOW 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE PAUL SEGURET Président de SAS

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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