

AVA **DISSOLVED**

France · 815095708

SUMMARY

AVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	815095708
KYBE ID	FR-815095708
Legal form	6540
Incorporated	2015-12-07
Status	dissolved
Share capital	€1k
Registered address	4 RUE CHAMBIGES, 75008 PARIS

RISK ASSESSMENT**13**_{/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.

Clustered address**+6**

Address shared by 27 companies

Shared-director cluster**+7**

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ISABELLE Sberro Dirigeant

JEROME Balouka 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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