

CALYCE AVENIR DISSOLVED

France · 815104625

SUMMARY

CALYCE AVENIR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €105k. It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	815104625
KYBE ID	FR-815104625
Legal form	5710
Incorporated	2015-12-07
Status	dissolved
Share capital	€105k
Registered address	42 RUE DE CHAMPAGNE, 51240 VITRY-LA-VILLE

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.

Shared registered address

+12

Address shared by 71 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC PAUL LEON BOBAN 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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