

AV3 HOLDING DISSOLVED

France · 819364811

SUMMARY

AV3 HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report revenue of €12k, equity of €4k, a loss of €5k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	819364811
KYBE ID	FR-819364811
Legal form	5710
Incorporated	2016-03-29
Status	dissolved
Share capital	€1k
Registered address	445 BD GAMBETTA, TOUR MERCURE -, 59200 TOURCOING

RISK ASSESSMENT

34

/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 51 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (NCI HOLDING · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

AUGUSTIN VERLINDE Président de SAS

