

AVOLON AEROSPACE FRANCE 17 DISSOLVED

France · 823140462

SUMMARY

AVOLON AEROSPACE FRANCE 17 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €15k. It has 3 directors / officers on record. Its 2019 accounts report revenue of €4.0m, equity of €-9k, a loss of €30k. Signals for review: a connected person matches a politically exposed person (member of the Washington House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	France
Registration no.	823140462
KYBE ID	FR-823140462
Legal form	5710
Incorporated	2016-10-14
Dissolved	2020-12-17
Status	dissolved
Share capital	€15k
Registered address	3 RUE ST GEORGES, 3-5, 75009 PARIS 9

RISK ASSESSMENT

43_{/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 106 companies

+12

Business fragmentation

A director is shared across 35 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (AVOLON AEROSPACE FRANCE 1 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

EDWARD Riley matches **Edward F. Riley** — member of the Washington House of Representatives

Politically exposed person

EDWARD Riley matches **Edward F. Riley** — member of the Washington State Senate

OWNERSHIP & PEOPLE

EDWARD Riley Autre

LYNN Guiney Autre

YVETTE Van Loon Autre