

SCI AVEA FLORENSAC DISSOLVED

France · 825190812

SUMMARY

SCI AVEA FLORENSAC is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €225k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	825190812
KYBE ID	FR-825190812
Legal form	6599
Incorporated	2017-01-24
Dissolved	2022-04-14
Status	dissolved
Share capital	€225k
Registered address	8 RUE BRILLAT SAVARIN, 75013 PARIS 13

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

THIERRY Freslon Administrateur

LES AMIS DE L'AVEA LA POSTE Dirigeant

AVEA LA POSTE Président

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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