

AVITAL DISSOLVED

France · 843623125

SUMMARY

AVITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	843623125
KYBE ID	FR-843623125
Legal form	5710
Incorporated	2018-11-06
Status	dissolved
Share capital	€10k
Employees	3
Registered address	127 CRS EMILE ZOLA, 69100 VILLEURBANNE

RISK ASSESSMENT

19

/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

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-11-12

+12

SCREENING

Sanctions match

AVITAL matches **AVITAL** · IRAN-EO13846**OFAC**

OWNERSHIP & PEOPLE

MOCHE TSVI EL MALEH Dirigeant

LEVY-YTSHAK ZEKRI Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-11-12 · Greffe du Tribunal des Activités Economiques de Lyon
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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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