

# AVENTURINE SIPV DISSOLVED

France · 878837194

## SUMMARY

AVENTURINE SIPV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report equity of €1k. Signals for review: its registered address is shared by 55 companies.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 878837194                                |
| KYBE ID            | FR-878837194                             |
| Legal form         | 5499                                     |
| Incorporated       | 2019-11-14                               |
| Status             | dissolved                                |
| Share capital      | €1k                                      |
| Registered address | 43 RUE BONNABAUD, 63000 CLERMONT-FERRAND |

## 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

Address shared by 55 companies

**+12**

### Business fragmentation

A director is shared across 28 companies — business-splitting (дробление) pattern

**+16**

## OWNERSHIP & PEOPLE

ELISE BEAUBOIS Gérant

HERVE MICHEL OLIVIER DUCLOS Gérant

