

AV4 SURESNES

DISSOLVED

France · 884830647

SUMMARY

AV4 SURESNES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €-1.2m, a loss of €145k.

IDENTITY

Jurisdiction	France
Registration no.	884830647
KYBE ID	FR-884830647
Legal form	5710
Incorporated	2020-07-03
Status	dissolved
Share capital	€1k
Registered address	100 AV DE SUFFREN, 75015 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APICAP DEVELOPPEMENT Président de SAS

JEAN-MICHEL BRUNET Président de SAS

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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