

AVG INVEST

DISSOLVED

France · 891750325

SUMMARY

AVG INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891750325
KYBE ID	FR-891750325
Legal form	5710
Incorporated	2020-12-07
Status	dissolved
Share capital	€1k
Registered address	12 BD AUGUSTE GAUDIN, 20200 BASTIA

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

AVG INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

AVG INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

GREGORY CHARLES VALENTINI Président du conseil d'administration

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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