

AIVEN FRANCE

DISSOLVED

France · 904791605

SUMMARY

AIVEN FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 20 employees, has share capital of €5k. It has 3 directors / officers on record. Its 2025 accounts report revenue of €3.5m, equity of €511k, a profit of €255k. Signals for review: its registered address is shared by 115 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	904791605
KYBE ID	FR-904791605
Legal form	5710
Incorporated	2021-11-02
Status	dissolved
Share capital	€5k
Employees	20
Registered address	43 RUE DE LIEGE, 75008 PARIS

RISK ASSESSMENT

31_{/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

+12

Address shared by 115 companies

Shared-director cluster

+7

A director is shared across 6 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

DIMITRI Casvigny Dirigeant

KENNETH Chen Dirigeant

OSKARI Saarenmaa 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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