

159 AVENUE DES ETATS UNIS DISSOLVED

France · 907975445

SUMMARY

159 AVENUE DES ETATS UNIS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €400. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	907975445
KYBE ID	FR-907975445
Legal form	6541
Incorporated	2021-12-07
Status	dissolved
Share capital	€400
Registered address	10 RUE RAYMOND CORRAZE, 31500 TOULOUSE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 76 companies

OWNERSHIP & PEOPLE

SEREINVEST Dirigeant

D4 PROMOTION Président

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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