

GIE AVENIR

DISSOLVED

France · 911719813

SUMMARY

GIE AVENIR is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It has share capital of €6k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	911719813
KYBE ID	FR-911719813
Legal form	6220
Incorporated	2022-03-25
Dissolved	2024-12-09
Status	dissolved
Share capital	€6k
Registered address	6 IMP MONGE, 69330 MEYZIEU

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC SEVIGNE Administrateur

BONIFAY Dirigeant

CHAVIGNY INDUSTRIE Dirigeant

ETABLISSEMENTS TANGUY ET CIE Dirigeant

LES BETONS DU PIC D'ANDAN Dirigeant

SOPRAGGLO PRODUITS BETON Dirigeant

THERMIMUR distribution SAS Dirigeant

VALERIE SANDRINE JOSYANE PATRICIA ROUILLE Dirigeant

VINCENT CHRISTIAN PAUL GACHE Dirigeant

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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