

SCI. AVA DISSOLVED

France · 915170369

SUMMARY

SCI. AVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	915170369
KYBE ID	FR-915170369
Legal form	6540
Incorporated	2022-07-04
Status	dissolved
Share capital	€1k
Registered address	1010 CHE DE BON RENCONTRE, 13190 ALLAUCH

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AURORE BORG Gérant et associé indéfiniment responsable

REMI DUVAL Gérant et associé indéfiniment responsable

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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