

SCI AVEA

ACTIVE

France · 987995958

SUMMARY

SCI AVEA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	987995958
KYBE ID	FR-987995958
Legal form	6540
Incorporated	2025-06-16
Status	active
Share capital	€100
Registered address	9 RUE d'Amsterdam, 90000 Belfort

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALYA GUNES

IMRAN ALI CAFER GUNES

ISHAK GUNES

AYSE GUL TUNC 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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