

SCI VAL CHOISEY DISSOLVED

France · 325422038

SUMMARY

SCI VAL CHOISEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 43 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	325422038
KYBE ID	FR-325422038
Legal form	6540
Incorporated	1982-09-27
Status	dissolved
Share capital	€2k
Registered address	RUE DES GAGNIERES, 39100 CHOISEY

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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI VAL CHOISEY BIS · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDRE JOSEPH ORTELLI Gérant

LAURENCE ORTELLI Gérant

PIERRE EMMANUEL ORTELLI Gérant

