

SENIOR VALLEY DISSOLVED

France · 433511219

SUMMARY

SENIOR VALLEY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	433511219
KYBE ID	FR-433511219
Legal form	5499
Incorporated	2000-11-30
Status	dissolved
Share capital	€8k
Registered address	2500 RTE DES DOLINES, ZAC DES BOUILLIDES, 06560 VALBONNE

RISK ASSESSMENT

45

/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUN VALLEY · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

JEAN - FRANCOIS FERNAND GUINOT Gérant

INSOLVENCY

Insolvency proceedings

2020-09-16 · TRIBUNAL DE COMMERCE DE GRASSE

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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