

# FI LES ORANGERS

DISSOLVED

France · 450859061

## SUMMARY

FI LES ORANGERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €100k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 450859061                  |
| KYBE ID            | FR-450859061               |
| Legal form         | 6540                       |
| Incorporated       | 2003-11-12                 |
| Status             | dissolved                  |
| Share capital      | €100k                      |
| Registered address | 8 RUE CENTRALE, 06300 NICE |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 19 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (FI LES ORANGERS II · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

JLM HOLDING

JEAN LUC MICHEL MONCHANT Gérant et associé indéfiniment responsable

