

VALENTINE S2

DISSOLVED

France · 484033113

SUMMARY

VALENTINE S2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	484033113
KYBE ID	FR-484033113
Legal form	6540
Incorporated	2005-09-06
Status	dissolved
Share capital	€1k
Registered address	350 AV DU DOUARD, ZI LES PALUDS, 13400 AUBAGNE

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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VALENTINE IMMO · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUES TEBOUL Directeur

SCI IMMOBILIERE J T Dirigeant

