

EDMOND VALENTIN

DISSOLVED

France · 793287921

SUMMARY

EDMOND VALENTIN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	793287921
KYBE ID	FR-793287921
Legal form	6541
Incorporated	2013-05-29
Status	dissolved
Share capital	€1k
Registered address	53 AV JEAN GIRAUDOUX, 66100 PERPIGNAN

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 65 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

A.G.I.R Promotion Dirigeant

F PROJET Dirigeant

HELENE MARIE FONDEVILLE Président

