

VOL013/14

DISSOLVED

France · 803952084

SUMMARY

VOL013/14 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 12 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.	803952084
KYBE ID	FR-803952084
Legal form	6541
Incorporated	2014-08-11
Status	dissolved
Share capital	€1k
Registered address	35 RUE KOVIL, CENTRE COMMERCIAL SAVANNAH, 97460 SAINT-PAUL

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 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VOL010/14 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NIHAD AMODE ADAME Gérant

