

NOVA C PROPERTIES

DISSOLVED

France · 813782513

SUMMARY

NOVA C PROPERTIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. 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.	813782513
KYBE ID	FR-813782513
Legal form	5499
Incorporated	2015-09-28
Status	dissolved
Share capital	€2k
Registered address	2 RUE DU GENERAL CHARETON, 26200 MONTELIMAR

RISK ASSESSMENT

37 /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 21 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NOVA A PROPERTIES · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEORGES PAPADOPOULOS Président

