

EDELVI' CARS

DISSOLVED

France · 818125221

SUMMARY

EDELVI' CARS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100k. It has 1 director / officer on record. Its 2024 accounts report equity of €221k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	818125221
KYBE ID	FR-818125221
Legal form	5499
Incorporated	2016-01-20
Status	dissolved
Share capital	€100k
Registered address	116 PRO DE LA PLAGESUR-MER

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 39 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EDELVI CANNES · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUES VICTOR COHEN Gérant

