

VALENTIN

DISSOLVED

France · 818424145

SUMMARY

VALENTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	818424145
KYBE ID	FR-818424145
Legal form	6540
Incorporated	2016-02-22
Status	dissolved
Share capital	€1k
Registered address	151 RTE NATIONALE, 62980 VERMELLES

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 23 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VALENTIN · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

VALENTIN matches Valente · 929/2025

OWNERSHIP & PEOPLE

MELANIE LOOTEN Autre

DAMIEN DUFLOS Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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