

SLAVIE

ACTIVE

France · 821482452

SUMMARY

SLAVIE is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €143k. It has 3 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.	821482452
KYBE ID	FR-821482452
Legal form	6540
Incorporated	2016-07-12
Status	active
Share capital	€143k
Registered address	7 RUE AUGUSTE JOUCHOUX, 25000 BESANCON

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SLAVIE 2 · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ASL COMPTA Membre du directoire

CHRISTIAN TROISGROS Membre du directoire

CHRISTOPHE GROS EXPERTISE en abrégé C.G.E. Membre du directoire

GORCY PIERRE-ANTOINE Membre du directoire

HOLDING BOLE Membre du directoire

IMMOBILIERE DE LOMONT Membre du directoire

LES RAVIOLIS FRANCS-COMTOIS Membre du directoire

LLEGO Membre du directoire

L.P.G. Membre du directoire

PAULEVIC Membre du directoire

PERRIGOT CHANTAL SARL Membre du directoire

READY CASH Membre du directoire

RM Investissement Membre du directoire

ROUSSEL ALBAN SARL Membre du directoire

SOCIETE CIVILE JL PATRIMOINE Membre du directoire

FRANCOIS MEUNIER Président

RAPHAEL MONNOT Président

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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