

AJ 14 JUILLET DISSOLVED

France · 823191994

SUMMARY

AJ 14 JUILLET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 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.	823191994
KYBE ID	FR-823191994
Legal form	6540
Incorporated	2016-10-18
Status	dissolved
Share capital	€1k
Registered address	3 IMP SAINT LAZARE, VALLON DES FOURCHES, 13500 MARTIGUES

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AJ 14 JUILLET II · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JENNY MORDENTI Autre

ALEXANDRE RADOVANOVIC Gérant et associé indéfiniment responsable

