

VALJEF 17210

DISSOLVED

France · 829068279

SUMMARY

VALJEF 17210 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (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.	829068279
KYBE ID	FR-829068279
Legal form	6540
Incorporated	2017-04-19
Status	dissolved
Share capital	€1k
Registered address	1 IMP D'AUSTERLITZ, 16000 ANGOULEME

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VALJEF 17200 · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-FRANCOIS PIERRE GERARD BESSON DirecteurVALERIE ANNE CATHERINE BESSON Directeur

