

SLADAN

DISSOLVED

France · 834453813

SUMMARY

SLADAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €5k. It has 4 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.	834453813
KYBE ID	FR-834453813
Legal form	6540
Incorporated	2018-01-08
Status	dissolved
Share capital	€5k
Registered address	CHE DE KARINE, 13270 FOS-SUR-MER

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

SLAVICA ORMANOVIC Directeur

CYNTHIA RIPOLL Membre du directoire

DANIEL RIPOLL Membre du directoire

DANY RIPOLL Membre du directoire

