

SCI VAL-EUR 1

DISSOLVED

France · 841473242

SUMMARY

SCI VAL-EUR 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	841473242
KYBE ID	FR-841473242
Legal form	6540
Incorporated	2018-08-01
Status	dissolved
Share capital	€1k
Registered address	43 RUE DES FRANCS BOURGEOIS, 75004 PARIS

RISK ASSESSMENT

28

/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 24 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI VAL-EUR 2 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAITRIZ INVEST

JEROME PARIENTE SERVICES Autre

