

VALENTINE 5

DISSOLVED

France · 900439639

SUMMARY

VALENTINE 5 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. 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.	900439639
KYBE ID	FR-900439639
Legal form	6540
Incorporated	2021-06-11
Status	dissolved
Share capital	€100
Registered address	122 RUE MONTAIGNE, 13012 MARSEILLE

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SULTANTI VALENTINE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YOANN SULTAN Directeur

LIONEL SULTAN Dirigeant

