

SOVALIM S. A.

DISSOLVED

France · 903856391

SUMMARY

SOVALIM S. A. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2024. It has share capital of €1k. It has 3 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.	903856391
KYBE ID	FR-903856391
Legal form	6540
Incorporated	2021-10-05
Dissolved	2024-10-04
Status	dissolved
Share capital	€1k
Registered address	12 PAS DU PRADO, 75010 PARIS

RISK ASSESSMENT

37/100

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 20 companies

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 (SOVALIM IDF · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLORIAN Dumay Autre

FRANCOIS Charliat Autre

MELANIE Dumay Autre

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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