

SCI VAULEON IMMOBILIER 3 DISSOLVED

France · 904843125

SUMMARY

SCI VAULEON IMMOBILIER 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	904843125
KYBE ID	FR-904843125
Legal form	6540
Incorporated	2021-11-03
Status	dissolved
Share capital	€1k
Registered address	GUINASSOU, 24120 LA FEUILLADE

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 (SCI VAULEON IMMOBILIER 2 · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FONCIERE VAULEON

ALICIA VAULEON

LISE VAULEON

PIERRE JEAN ALAIN VAULEON Gérant et associé indéfiniment responsable

