

VALIONE

ACTIVE

France · 929662997

SUMMARY

VALIONE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	929662997
KYBE ID	FR-929662997
Legal form	5710
Incorporated	2024-06-07
Status	active
Share capital	€1k
Registered address	15 Mail Albert Jacquard, 94600 Choisy-le-Roi

RISK ASSESSMENT

16

/100

LOW 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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Valentin Mahri Président du conseil d'administration