

VAL JINIBE

ACTIVE

France · 954088712

SUMMARY

VAL JINIBE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €900k. It has 4 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.	954088712
KYBE ID	FR-954088712
Legal form	6540
Incorporated	2023-07-06
Status	active
Share capital	€900k
Registered address	18 PL Charles Fillion, 75017 Paris

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COSTA DE VAL JINIBE · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Vincent Georges Marie FEUILLIE Directeur

Bérengère Agnès Marie FEUILLIE Membre du directoire

Jean-Baptiste Alain Marie FEUILLIE Membre du directoire

Nicolas Philippe Marie FEUILLIE Membre du directoire

