

SCI DU 29 AV JOXE ACTIVE

France · 348721382

SUMMARY

SCI DU 29 AV JOXE is an active Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has 13 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	348721382
KYBE ID	969500CLUN9FPCWB3F46
Legal form	6540
Incorporated	1988-11-21
Status	active
Registered address	29 AV JEAN JOXE, 49100 ANGERS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL BESANCON	Directeur
STEPHANE FOLLIO	Directeur
ANNE LIBAULT	Membre du directoire
ASSOCIATION DE GESTION ET DE COMPTABILITE DE MAINE ET LOIRE	Membre du directoire
BEATRICE LIBAULT	Membre du directoire
BORIS JHON DIAMOND	Membre du directoire
DANIEL GUITTON	Membre du directoire
DAVID LIBAULT	Membre du directoire
GERARD BEGAULT	Membre du directoire
GLORIA DIAMOND	Membre du directoire

MARIELLE GUITTON	Membre du directoire
MAURICE KUPPERROTH	Membre du directoire
STELLA DIAMOND	Membre du directoire
WILLIAM MARZAN	Membre du directoire

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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