

CAPITAL JOELLE CIOCCO

ACTIVE

France · 347602054

SUMMARY

CAPITAL JOELLE CIOCCO is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 6 employees, has share capital of €92k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	347602054
KYBE ID	969500SL9VSDO2IZJ962
Legal form	5499
Incorporated	1997-02-17
Status	active
Share capital	€92k
Employees	6
Registered address	8 PL DE LA MADELEINE, 75008 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JOELLE MONTMIREL Président

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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