

SCI LE SAINT JEAN DISSOLVED

France · 316582352

SUMMARY

SCI LE SAINT JEAN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1900. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	316582352
KYBE ID	FR-316582352
Legal form	6541
Incorporated	1979-08-14
Dissolved	1900-01-01
Status	dissolved
Share capital	€2k
Registered address	RUE LEON GAUTIER, 83400 HYERES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHARLES BELLONE Gérant

PENNACHIO JEAN RAPHAEL Gérant

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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