

SCI JEAN-PIERRE TIMBAUD

DISSOLVED

France · 326853454

SUMMARY

SCI JEAN-PIERRE TIMBAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1900. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	326853454
KYBE ID	FR-326853454
Legal form	6540
Incorporated	1983-04-18
Dissolved	1900-01-01
Status	dissolved
Share capital	€2k
Registered address	24 RUE JEAN-PIERRE TIMBAUD, 94700 MAISONS-ALFORT

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

GAUTHEROT JACQUELINE NEE DEBAS 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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