

SCI JEROLINED

DISSOLVED

France · 333188506

SUMMARY

SCI JEROLINED is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €762. It has 2 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.	333188506
KYBE ID	FR-333188506
Legal form	6541
Incorporated	1985-08-27
Status	dissolved
Share capital	€762
Registered address	PL D'ARMES, 02120 GUISE

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 (SCI LINED · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EDITH BRIGITTE OCQUIDENT Gérant et associé indéfiniment responsable

ROLAND PAUL DESIRE LAVALOIS Gérant et associé indéfiniment responsable

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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