

SCI S.A.J.M

DISSOLVED

France · 343756540

SUMMARY

SCI S.A.J.M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2013. It has share capital of €304. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	343756540
KYBE ID	FR-343756540
Legal form	6540
Incorporated	1988-02-15
Dissolved	2013-01-22
Status	dissolved
Share capital	€304
Registered address	34 RUE DE L EXPANSION, 67150 ERSTEIN

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUCE MONNIER 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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