

# SCI JUAN

DISSOLVED

France · 344127717

## SUMMARY

SCI JUAN is a dissolved Civil company registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €768k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 344127717                                      |
| KYBE ID            | FR-344127717                                   |
| Legal form         | 6599                                           |
| Incorporated       | 1988-03-23                                     |
| Status             | dissolved                                      |
| Share capital      | €768k                                          |
| Registered address | 6 CHE DE L'IME, LA MONTAGNE, 97400 SAINT-DENIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANTOINE MAREL Dirigeant

JULIEN MAREL Dirigeant

JEAN MARC MAREL 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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