

SCI CAPITOL

DISSOLVED

France · 349536623

SUMMARY

SCI CAPITOL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349536623
KYBE ID	FR-349536623
Legal form	6540
Incorporated	2000-10-30
Dissolved	2023-05-12
Status	dissolved
Share capital	€3k
Registered address	4 RUE CONDORCET, 51100 REIMS

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

JEAN PIERRE JACQUIN Administrateur

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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