

SCI JOSEE

DISSOLVED

France · 351268024

SUMMARY

SCI JOSEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2023. It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	351268024
KYBE ID	FR-351268024
Legal form	6540
Incorporated	1989-07-13
Dissolved	2023-10-11
Status	dissolved
Share capital	€305
Registered address	BARON, 26300 BOURG-DE-PEAGE

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

MARC GIUGE Président

MARIE-JOSEE BOTTINO 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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