

SCI JUPITER

DISSOLVED

France · 353301302

SUMMARY

SCI JUPITER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	353301302
KYBE ID	FR-353301302
Legal form	6540
Incorporated	1990-02-05
Dissolved	2021-11-09
Status	dissolved
Share capital	€2k
Registered address	25 AV JACQUES CHIRAC, 91200 ATHIS-MONS

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.

SCREENING

Sanctions match

OFAC

SCI JUPITER matches **JUPITER** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

OFAC

SCI JUPITER matches **JUPITER** · fka

Sanctions match

US_CSL

SCI JUPITER matches **JUPITER** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

MR VERONA CLAUDE 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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