

JACQUES CELLERIER N°23

DISSOLVED

France · 380979021

SUMMARY

JACQUES CELLERIER N°23 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €28k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	380979021
KYBE ID	FR-380979021
Legal form	6540
Incorporated	1991-02-26
Status	dissolved
Share capital	€28k
Registered address	23 RUE JACQUES CELLERIER, 21000 DIJON

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ONB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

ABARRUEL Membre du directoire

J.M.T Membre du directoire

L.F.E.BIS Membre du directoire

LONGCHAMP Membre du directoire

ONB INVEST	Membre du directoire
BORIS ANDRE MUGNERET	Président
JEAN-HENRI STANISLAS MARIE YVES NENERT	Président
MATHIEU PERON	Président
ORNELLA JACQUESON	Président
THIERRY MARIE ANDRE JEAN LAUREAU	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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