

# SCI J.C. DISSOLVED

France · 382192631

## SUMMARY

SCI J.C. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 382192631                                         |
| KYBE ID            | FR-382192631                                      |
| Legal form         | 6540                                              |
| Incorporated       | 1991-06-05                                        |
| Status             | dissolved                                         |
| Share capital      | €8k                                               |
| Registered address | 19 RUE DE LA VARENNE, 94100 SAINT-MAUR-DES-FOSSES |

## 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

MAUPAS JACQUELINE CLAUDE EPOUSE GENTIL Gérant

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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