

SCI JANVIERS

DISSOLVED

France · 391817293

SUMMARY

SCI JANVIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €46k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	391817293
KYBE ID	FR-391817293
Legal form	6540
Incorporated	2009-06-17
Status	dissolved
Share capital	€46k
Registered address	1 RUE DE METZ, 34070 MONTPELLIER

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MARC THOMAS URREA Directeur

JENNIFER WESSE Dirigeant

JOHN WESSE Dirigeant

VALERIE URREA Dirigeant

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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