

SCI JCB

DISSOLVED

France · 397948985

SUMMARY

SCI JCB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2020. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	397948985
KYBE ID	FR-397948985
Legal form	6540
Incorporated	1994-08-04
Dissolved	2020-06-06
Status	dissolved
Share capital	€2k
Registered address	1 PL DE L ABREUVOIR, 78160 MARLY-LE-ROI

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

BERTRAND JEAN-MARIE ROGER BAIN Administrateur

FRANCK JEAN-CLAUDE BAIN Dirigeant

LAURENT CHRISTOPHE ROGER BAIN 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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