

SCI J.P.L.A

DISSOLVED

France · 399861384

SUMMARY

SCI J.P.L.A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399861384
KYBE ID	FR-399861384
Legal form	6540
Incorporated	1995-02-09
Status	dissolved
Share capital	€8k
Registered address	MONTOULIER, 23120 VALLIERE

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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OWNERSHIP & PEOPLE

ALPHONSE NGUYEN Autre

ALEXANDRA PETIT Gérant et associé indéfiniment responsable

