

SOCAJ

DISSOLVED

France · 410097034

SUMMARY

SOCAJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2020. It has share capital of €25k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410097034
KYBE ID	FR-410097034
Legal form	6540
Incorporated	1996-12-10
Dissolved	2020-09-22
Status	dissolved
Share capital	€25k
Registered address	17 B RUE GARENGET, 35500 VITRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

JEROME FRANCOIS NICOLAS JEULAND Administrateur

ANTOINE MICHEL PIERRE JEULAND Membre du directoire

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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