

SCI AKWJPC

ACTIVE

France · 414545921

SUMMARY

SCI AKWJPC is an active Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €762. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	414545921
KYBE ID	FR-414545921
Legal form	6540
Incorporated	1997-11-26
Status	active
Share capital	€762
Registered address	VIVIOLE, 12300 DECAZEVILLE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AJPC · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KETTY ALBINE ADRIENNE ARMESTO Directeur

CLODINE EVELINE ABARD Membre du directoire

JEAN-PIERRE ARMESTO 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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