

JORY CASSELEVRES

DISSOLVED

France · 419002514

SUMMARY

JORY CASSELEVRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €171k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499454).

IDENTITY

Jurisdiction	France
Registration no.	419002514
KYBE ID	FR-419002514
Legal form	6540
Incorporated	1998-05-27
Status	dissolved
Share capital	€171k
Registered address	11 CRS DE VERDUN GENSOUL, 69002 LYON

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 4 companies

SCREENING

Politically exposed person

MARC-ANTOINE QUENETTE matches **Marc-Antoine Quenette** — Q66499454

OWNERSHIP & PEOPLE

HUBERT QUENETTE Autre

LAURENT QUENETTE Autre

MARC-ANTOINE QUENETTE Autre

MARIE PAMELA QUENETTE Autre

NICOLAS QUENETTE Autre

VICTORIA QUENETTE Gérant

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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