

SCI SJB

DISSOLVED

France · 419004213

SUMMARY

SCI SJB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €100k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500316).

IDENTITY

Jurisdiction	France
Registration no.	419004213
KYBE ID	FR-419004213
Legal form	6540
Incorporated	1998-06-02
Status	dissolved
Share capital	€100k
Registered address	RUE DE LA REPUBLIQUE, PLACE BIGNON, 38440 SAINT-JEAN-DE-BOURNAY

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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY DUMONT matches **Thierry Dumont** — Q66500316

OWNERSHIP & PEOPLE

MICHELE DELHOMME Membre du directoire

Roger MATHON Membre du directoire

THIERRY DUMONT Président

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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