

SCI CARJAS

DISSOLVED

France · 421008723

SUMMARY

SCI CARJAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2022. It has share capital of €206k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421008723
KYBE ID	FR-421008723
Legal form	6540
Incorporated	1998-12-07
Dissolved	2022-01-17
Status	dissolved
Share capital	€206k
Registered address	9 RUE DE PARIS, 78600 MAISONS-LAFFITTE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHRISTOPHE MARIE PANTHU Administrateur

GREGOIRE PANTHU Dirigeant

JEROME MARIE PANTHU Dirigeant

JULIETTE MARIE PANTHU Dirigeant

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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