

SCI E.J.C.A. DISSOLVED

France · 421120262

SUMMARY

SCI E.J.C.A. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €114k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421120262
KYBE ID	FR-421120262
Legal form	6540
Incorporated	2007-03-22
Status	dissolved
Share capital	€114k
Registered address	BD FLORENTIN BRIGAUD, 83120 SAINTE MAXIME

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

ARMELLE MARIE-HELENE PEPOS DirecteurJEAN-CHARLES DANIEL GILBERT BARTHALOT 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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