

SCI JEAN JAURES DEVELOPPEMENT DISSOLVED

France · 423064708

SUMMARY

SCI JEAN JAURES DEVELOPPEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 2 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.	423064708
KYBE ID	FR-423064708
Legal form	6540
Incorporated	2008-06-03
Status	dissolved
Share capital	€2k
Registered address	62 AV DU PRESIDENT JOHN FITZGERALD KENNEDY, 59800 LILLE

RISK ASSESSMENT

37 /100 ELEVATED 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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CARVIN DEVELOPPEMENT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICK HILBERT Directeur

FREDERIC PLANQUART Membre du directoire

