

SCI JANUS

DISSOLVED

France · 424403921

SUMMARY

SCI JANUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €183k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	424403921
KYBE ID	FR-424403921
Legal form	6540
Incorporated	1999-09-30
Status	dissolved
Share capital	€183k
Registered address	570 GRANDE RUE, 01340 ATTIGNAT

RISK ASSESSMENT

19/100 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 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-15

OWNERSHIP & PEOPLE

FREDERIC RAQUIN Directeur

NATHALIE LE GOFF Dirigeant

INSOLVENCY

Court-ordered liquidation	2019-04-01 · TRIBUNAL DE GRANDE INSTANCE DE BOURG-EN-BRESSE
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