

# SCI JADE

DISSOLVED

France · 424557007

## SUMMARY

SCI JADE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €152. It has 4 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 424557007                               |
| KYBE ID            | FR-424557007                            |
| Legal form         | 6540                                    |
| Incorporated       | 1999-10-07                              |
| Status             | dissolved                               |
| Share capital      | €152                                    |
| Registered address | MOULIN DU GUE DES ROCHES, 86190 BERUGES |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JEAN-PAUL ALBERT Couturier Directeur

Amandine Pauline COUTURIER Membre du directoire

Laura Brigitte COUTURIER Membre du directoire

Lise Valérie COUTURIER Membre du directoire

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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