

SCI J.F.1

DISSOLVED

France · 424965713

SUMMARY

SCI J.F.1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	424965713
KYBE ID	FR-424965713
Legal form	6540
Incorporated	1999-11-09
Status	dissolved
Share capital	€2k
Registered address	LAVALLOT, Z I, 29490 GUIPAVAS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD JESTIN Directeur

JEAN LUC JESTIN Membre du directoire

PATRICK JESTIN 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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