SCI JANIE DISSOLVED

France · 428844708

SUMMARY

SCI JANIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	**France**
Registration no.	**428844708**
KYBE ID	**FR-428844708**
Legal form	**6540**
Incorporated	**2000-01-04**
Status	**dissolved**
Share capital	**€2k**
Registered address	**29 BOIS FLEURI, 27750 LA COUTURE-BOUSSEY**

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

IRENE GABRIELLE RENEE LECLUZE Directeur

JAMEL HENNOUF 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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