

S.C.I. DOMAINE DE JANNA

DISSOLVED

France · 433904711

SUMMARY

S.C.I. DOMAINE DE JANNA is a dissolved Civil company registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €610. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433904711
KYBE ID	FR-433904711
Legal form	6599
Incorporated	2000-12-26
Status	dissolved
Share capital	€610
Registered address	64 RUE DES SABLES, 45600 SAINT-PERE-SUR-LOIRE

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SERGE LAINE Directeur

ELISABETH DAVID Dirigeant

LE CLOS DES SABLES Dirigeant

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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