

SCI JORAND LINCLAN

ACTIVE

France · 438249039

SUMMARY

SCI JORAND LINCLAN is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €136k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438249039
KYBE ID	FR-438249039
Legal form	6540
Incorporated	2001-06-25
Status	active
Share capital	€136k
Registered address	9 RUE DE LA 2EME DB, 80000 AMIENS

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

CLAUDINE GILLETTE DANIELE LINCLAN Directeur

PIERRE BERNARD JORAND Dirigeant

THOMAS HENRI GASTON JORAND 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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