

SCI JFDP

DISSOLVED

France · 439191925

SUMMARY

SCI JFDP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €86k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439191925
KYBE ID	FR-439191925
Legal form	6540
Incorporated	2001-09-11
Status	dissolved
Share capital	€86k
Registered address	65 RUE DE MELUN, 77340 PONTAULT-COMBAULT

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

FERNANDO LOPES JORGE Directeur

JOAQUIM DOS SANTOS DA PONTE Directeur

MARIA LUCILIA DE JESUS MARQUES Membre du directoire

SANDRINE DA PONTE Membre du directoire

SOPHIE DA PONTE 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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