

SCI JAP

DISSOLVED

France · 440487528

SUMMARY

SCI JAP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €720. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440487528
KYBE ID	FR-440487528
Legal form	6540
Incorporated	2002-01-16
Status	dissolved
Share capital	€720
Registered address	119 BD NOSTRADAMUS, 13300 SALON-DE-PROVENCE

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 6 companies

OWNERSHIP & PEOPLE

ALINE MARIE-HELENE CONIGLIO Directeur

PHILIPPE THIERRY ROLLAND Directeur

SEBASTIEN JOEL BOTTI Directeur

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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