

SCI CELTIMMO

DISSOLVED

France · 440754794

SUMMARY

SCI CELTIMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €10k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440754794
KYBE ID	FR-440754794
Legal form	6540
Incorporated	2002-01-29
Status	dissolved
Share capital	€10k
Registered address	10 RUE HUYSMANS, 75006 PARIS

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

MARC Jaquet Autre

PAUL Jaquet Autre

REMI Jaquet Autre

CLAUDE ALBERT ROGER Jaquet Gérant

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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