

SCI LE JARDIN

DISSOLVED

France · 442461307

SUMMARY

SCI LE JARDIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2022. It has share capital of €96k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	442461307
KYBE ID	FR-442461307
Legal form	6540
Incorporated	2002-06-20
Dissolved	2022-11-17
Status	dissolved
Share capital	€96k
Registered address	88 AV DE LA REPUBLIQUE, 52100 SAINT-DIZIER

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

BERNARD EMILE HENRI DELATTRE Liquidateur

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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