

SCI J.R.L. DISSOLVED

France · 444916654

SUMMARY

SCI J.R.L. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2017. It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	444916654
KYBE ID	FR-444916654
Legal form	6540
Incorporated	2003-01-20
Dissolved	2017-06-15
Status	dissolved
Share capital	€2k
Registered address	3 B BD MAUPEOU, 89100 SENS

RISK ASSESSMENT

16

_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOCELYNE RENEE LASSERRE

SYLVIE GERMAINE BERTHE LEFEVRE

BERNARD RENE LEFEVRE 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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