

SCI DU JAS 148

DISSOLVED

France · 447969510

SUMMARY

SCI DU JAS 148 is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	447969510
KYBE ID	FR-447969510
Legal form	6599
Incorporated	2003-03-31
Status	dissolved
Share capital	€2k
Registered address	4 SQ MOZART, 75016 PARIS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD JEAN-FRANCOIS BAUDOUIN Autre

SILVERE GEORGES PAUL BAUDOUIN Autre

FRANCOISE JACQUELINE SIMONE PERCHE Gérant

JEAN-LUC BAUDOUIN 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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