

SCI JADE PATRIMOINES ACTIVE

France · 447972001

SUMMARY

SCI JADE PATRIMOINES is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €150k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	447972001
KYBE ID	FR-447972001
Legal form	6540
Incorporated	2003-04-09
Status	active
Share capital	€150k
Registered address	17 RUE MANFRED BEHR, PARC D'ACTIVITES, 68250 ROUFFACH

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 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

David ADAM matches **Adamiia David** · 163/2023

OWNERSHIP & PEOPLE

Anne VALENTIN Directeur

David ADAM Membre du directoire

JEAN MICHEL VALENTIN Membre du directoire

Patricia LEHMANN Membre du directoire

