

SCI S.M.J

DISSOLVED

France · 448031278

SUMMARY

SCI S.M.J is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €99k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	448031278
KYBE ID	FR-448031278
Legal form	6540
Incorporated	2003-04-03
Status	dissolved
Share capital	€99k
Registered address	5 RUE LEON JANIN, 69150 DECINES-CHARPIEU

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

JEAN DEMIRCI Autre

MURAT DEMIRCI Autre

SERGE DEMIRCI Autre

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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