

SCI TIMI

DISSOLVED

France · 448191908

SUMMARY

SCI TIMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	448191908
KYBE ID	FR-448191908
Legal form	6540
Incorporated	2003-05-05
Dissolved	2023-01-31
Status	dissolved
Share capital	€2k
Registered address	Le Bourg , 17210 Chepniers

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

JEAN-MARIE JAGUENEAU Administrateur

BEATRICE MARIE CLEMENCE MOYON Dirigeant

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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