

JPSN

DISSOLVED

France · 448282962

SUMMARY

JPSN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2021. It has share capital of €37k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500991).

IDENTITY

Jurisdiction	France
Registration no.	448282962
KYBE ID	FR-448282962
Legal form	6540
Incorporated	2006-05-30
Dissolved	2021-02-03
Status	dissolved
Share capital	€37k
Registered address	30 RUE DU VAL DE GLATIGNY, 95280 JOUY-LE-MOUTIER

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 61 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE JEANNE matches **Philippe Jeanne** — Q66500991

OWNERSHIP & PEOPLE

PHILIPPE JEANNE Administrateur

NICOLE EVELYNE ALINE SOUDAIN Dirigeant

