

JODA IMMOBILIER

DISSOLVED

France · 450394713

SUMMARY

JODA IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €30k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501212).

IDENTITY

Jurisdiction	France
Registration no.	450394713
KYBE ID	FR-450394713
Legal form	6540
Incorporated	2003-10-08
Status	dissolved
Share capital	€30k
Registered address	29 AV GABRIEL PERI, 93120 LA COURNEUVE

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL BERGER matches **Daniel Berger** — Q66501212

OWNERSHIP & PEOPLE

DANIEL BERGER Président

