

SCI TERRE DE JADE

DISSOLVED

France · 451081525

SUMMARY

SCI TERRE DE JADE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451081525
KYBE ID	FR-451081525
Legal form	6540
Incorporated	2012-04-24
Status	dissolved
Share capital	€1k
Registered address	40 RUE DES FRERES MOREL, 54800 LABRY

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

SYLVIE BOURGUIGNON Gérant

HELENE MARIE ROSE CECILE GUISTINATI Liquidateur

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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