

JACQUES CARTIER

ACTIVE

France · 478606577

SUMMARY

JACQUES CARTIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	478606577
KYBE ID	FR-478606577
Legal form	6540
Incorporated	2009-07-24
Status	active
Share capital	€2k
Registered address	10 QUAI GENERAL SARRAIL, 69006 LYON

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JPL Dirigeant

JEAN-PIERRE RINAUDO Gérant

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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