

SCI JADDO PATRIMOINE

DISSOLVED

France · 479897696

SUMMARY

SCI JADDO PATRIMOINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	479897696
KYBE ID	FR-479897696
Legal form	6540
Incorporated	2004-12-07
Status	dissolved
Share capital	€1k
Registered address	301 CHE DE LA TRAVERSIERE, 06250 MOUGINS

RISK ASSESSMENT

31_{/100} ELEVATED 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI JADDO · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOMINIQUE FERRARI Autre

JEAN LOUIS ZAPPARATA Gérant et associé indéfiniment responsable

