

SCI DU JONQUOIS

DISSOLVED

France · 480627280

SUMMARY

SCI DU JONQUOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €200. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	480627280
KYBE ID	FR-480627280
Legal form	6540
Incorporated	2005-01-28
Status	dissolved
Share capital	€200
Registered address	17 RUE de Wachemy, 59242 Templeuve-en-Pévèle

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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CESAR VALERY

ALEXANDRA WAUQUIEZ Gérant et associé indéfiniment responsable

PHILIPPE VALERY Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-02 · www.kybe.io