

SCI DE JAG

DISSOLVED

France · 480942515

SUMMARY

SCI DE JAG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €30k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480942515
KYBE ID	FR-480942515
Legal form	6540
Incorporated	2014-12-08
Status	dissolved
Share capital	€30k
Registered address	CHEMIN DU SAUZET, 69490 VINDRY-SUR-TURDINE

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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADELINE BERCHOUD Autre

GUILLAUME ROCHE Autre

JEAN PAUL ROCHE Autre