

SCI JENI 13

DISSOLVED

France · 490685849

SUMMARY

SCI JENI 13 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2022. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	490685849
KYBE ID	FR-490685849
Legal form	6541
Incorporated	2006-06-19
Dissolved	2022-03-09
Status	dissolved
Share capital	€2k
Registered address	6 ALL TURCAT MERY, LE GRAND PRADO, 13008 MARSEILLE 8

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE BONNIER Directeur

JEROME BONNIER Dirigeant

NICOLAS BONNIER Dirigeant

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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