

SCI J3C

DISSOLVED

France · 492789862

SUMMARY

SCI J3C is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492789862
KYBE ID	FR-492789862
Legal form	6540
Incorporated	2006-11-13
Status	dissolved
Share capital	€1k
Registered address	CHE DE LA VAUSSERIE, 14430 BRANVILLE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHANTAL ANDREE GEORGES BICHOT Autre

JEAN-CHARLES MICHEL BICHOT Autre

JEAN-CLAUDE YVES ALBERT BICHOT Autre

THOGUIMO Autre

CLAUDE JEAN-MARIE BICHOT 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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