

JENIPI INVEST

DISSOLVED

France · 494520042

SUMMARY

JENIPI INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €122k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500774).

IDENTITY

Jurisdiction	France
Registration no.	494520042
KYBE ID	FR-494520042
Legal form	6540
Incorporated	2007-02-22
Status	dissolved
Share capital	€122k
Registered address	21 PL JOSEPH CINELLI, 69360 SAINT-SYMPHORIEN-D'OZON

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PIERRE BALLELIO matches **Pierre Ballesio** — Q66500774

OWNERSHIP & PEOPLE

ODILE AIMONE Autre

PIERRE BALLELIO Autre

JEAN-PHILIPPE BALLELIO Gérant

NICOLAS BALLELIO Gérant

