

SCI JOBERT

DISSOLVED

France · 500978184

SUMMARY

SCI JOBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €153. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Valence Romans Agglo).

IDENTITY

Jurisdiction	France
Registration no.	500978184
KYBE ID	FR-500978184
Legal form	6540
Incorporated	2007-11-15
Status	dissolved
Share capital	€153
Registered address	23 RUE ANDRE JOINEAU, 93310 LE PRE-SAINT-GERVAIS

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

SCREENING

Politically exposed person

BERNARD BRUNET matches **Bernard Brunet** — community councillor of Valence Romans Agglo

Politically exposed person

BERNARD BRUNET matches **Bernard Brunet** — Q66501210

OWNERSHIP & PEOPLE

BERNARD BRUNET Autre

JOSEPH ATTLANE Autre

REINE LERICHE Autre

MARIE LAURENCE DENIS 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.
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