

SCI JOACHIM

DISSOLVED

France · 511429862

SUMMARY

SCI JOACHIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €283. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511429862
KYBE ID	FR-511429862
Legal form	6540
Incorporated	2009-03-27
Status	dissolved
Share capital	€283
Registered address	22 PL VENDOME, 22 AU 24, 75001 PARIS

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 126 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE JOURNO Directeur

CDP MANAGEMENT SARCELLES Dirigeant

CHARLOTTE IMMOBILIER Dirigeant

COMPAGNIE DE PHALSBURG Dirigeant

JBRE 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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