

# SCI J.A.C.K

ACTIVE

France · 511458804

## SUMMARY

SCI J.A.C.K is an active Civil company (means, SCM) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 511458804                         |
| KYBE ID            | FR-511458804                      |
| Legal form         | 6594                              |
| Incorporated       | 2009-04-01                        |
| Status             | active                            |
| Share capital      | €1k                               |
| Registered address | 3 RUE DU CONSEIL, 68230 TURCKHEIM |

## 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 56 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CELINE MARTIN Directeur

JULIA ROCHDI Membre du directoire

KARIM ROCHDI Membre du directoire

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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