

SCI DOJO

DISSOLVED

France · 513008607

SUMMARY

SCI DOJO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Vermont House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	513008607
KYBE ID	FR-513008607
Legal form	6540
Incorporated	2009-06-23
Status	dissolved
Share capital	€1k
Registered address	43 RUE D'ASSAS, 75006 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

JONATHAN MILLER matches **Jonathan Miller** — member of the Vermont House of Representatives

Politically exposed person

JONATHAN MILLER matches **Jonathan Miller** — Member of the West Virginia House of Delegates

OWNERSHIP & PEOPLE

DOMINIQUE SYLVIE KALFON-OHANEISSIAN Directeur

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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