

SCI JEAN

DISSOLVED

France · 514139005

SUMMARY

SCI JEAN is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €900. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	514139005
KYBE ID	FR-514139005
Legal form	6599
Incorporated	2009-07-29
Status	dissolved
Share capital	€900
Registered address	23 RUE D'OUessant, 75015 PARIS

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

Address shared by 65 companies

+12

Business fragmentation

A director is shared across 52 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ARMAND ANTOINE matches **Antoine Armand** — member of the French National Assembly

OWNERSHIP & PEOPLE

ARMAND ANTOINE Autre

JEAN-MICHEL NENCIT Autre

OLIVIER DARY 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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