

SOCIETE CIVILE IMMOBILIERE JARDIN DES CARRIERES ET PAR ABREVIATION SCI JDC

DISSOLVED

France · 514275148

SUMMARY

SOCIETE CIVILE IMMOBILIERE JARDIN DES CARRIERES ET PAR ABREVIATION SCI JDC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €370k. It has 3 directors / officers on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	514275148
KYBE ID	FR-514275148
Legal form	6540
Incorporated	2009-08-14
Status	dissolved
Share capital	€370k
Registered address	1170 AV RAYMOND PINCHARD, 54100 NANCY

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE CALYPSE ET PAR ABREVIATION SCI CALYPSE · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LABORATOIRE ATOUTBIO

SOCIETE CIVILE IMMOBILIERE CALYPSE ET PAR ABREVIATION SCI CALYPSE

SOCIETE CIVILE IMMOBILIERE G4F ET PAR ABREVIATION SCI G4F

SOCIETE CIVILE IMMOBILIERE HSA ET PAR ABREVIATION SCI HSA

CHRISTOPHE BAILLET Gérant

JEAN-MARCEL PAULUS Gérant

YVES GERMAIN Gérant

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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