

SCI LES JONCHERES II

DISSOLVED

France · 528986839

SUMMARY

SCI LES JONCHERES II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €200k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528986839
KYBE ID	FR-528986839
Legal form	6540
Incorporated	2010-12-10
Status	dissolved
Share capital	€200k
Registered address	27 RUE DES ECUREUILS, ANNECY-LE-VIEUX, 74000 ANNECY

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

OWNERSHIP & PEOPLE

ANTOINE CHANAUX Dirigeant

MARC Dirigeant

MAURICE RAYMOND CHANAUX Dirigeant

RONALD PATRICE CHANAUX 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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