

SCI JBL

DISSOLVED

France · 531089860

SUMMARY

SCI JBL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2020. It has share capital of €101k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	531089860
KYBE ID	FR-531089860
Legal form	6540
Incorporated	2011-03-18
Dissolved	2020-12-28
Status	dissolved
Share capital	€101k
Registered address	LES LANDES, 42160 SAINT-CYPRIEN

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BENOIT CHAPELON Autre

FINAREA CAP PME Autre

ISAMAX Autre

LAURENT TIMSTIT Autre

JEROME JACQUES TIMSTIT 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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