

JEROKANE

DISSOLVED

France · 752677070

SUMMARY

JEROKANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	752677070
KYBE ID	FR-752677070
Legal form	6540
Incorporated	2012-07-12
Dissolved	2019-09-05
Status	dissolved
Share capital	€1k
Registered address	200 RTE PRE FANQUETTE, 73100 PUGNY-CHATENOD

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 5 companies

OWNERSHIP & PEOPLE

WAKAMINE

VERONIQUE ANNE-MARIE BILLIOUT

NICOLAS SERGE ANTOINE TILLIE 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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