

# SCI JLD ONE 2012

ACTIVE

France · 754010296

## SUMMARY

SCI JLD ONE 2012 is an active Foreign legal entity registered in France, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 754010296                                        |
| KYBE ID            | FR-754010296                                     |
| Legal form         | 3220                                             |
| Incorporated       | 2012-06-11                                       |
| Status             | active                                           |
| Registered address | 9 AV DES PAPALINS, LE BOTTICELLI, MONACO, MONACO |

## 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.

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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