

SCI JEANNIN EPINET DISSOLVED

France · 784966871

SUMMARY

SCI JEANNIN EPINET is a dissolved Civil company registered in France, incorporated in 1972 (about 53 years ago). It has share capital of €126k. It has 2 directors / officers on record and 1 shareholder. Its 2018 accounts report revenue of €22.8m, equity of €2.5m, a profit of €488k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	784966871
KYBE ID	FR-784966871
Legal form	6599
Incorporated	1972-10-26
Status	dissolved
Share capital	€126k
Registered address	520 IMP DE L'EPINET, 77240 VERT-SAINT-DENIS

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI JEANNIN SENS · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEANNIN SMDA

YVES MARIEN CONSTANT JEANNIN Dirigeant

AMSI 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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