

SCI JACAL

DISSOLVED

France · 788439412

SUMMARY

SCI JACAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	788439412
KYBE ID	FR-788439412
Legal form	6540
Incorporated	2012-10-01
Status	dissolved
Share capital	€1k
Registered address	125 AV MAURICE FAURE, 26000 VALENCE

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI JADO · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALBERT RAMPON Autre

JACQUES DIAGANA Gérant

