

SCI J.J

DISSOLVED

France · 789706736

SUMMARY

SCI J.J is a dissolved Civil company registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	789706736
KYBE ID	FR-789706736
Legal form	6599
Incorporated	2012-12-03
Status	dissolved
Share capital	€100
Registered address	6 RUE DU CENTRE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELISE PILLAUD Autre

LIONEL HATTAB 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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