

SCI JF CO

DISSOLVED

France · 795152354

SUMMARY

SCI JF CO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €800. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	795152354
KYBE ID	FR-795152354
Legal form	6540
Incorporated	2013-09-09
Status	dissolved
Share capital	€800
Registered address	91 BD DE SEBASTOPOL, 75002 PARIS

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 9 companies

SCREENING

Sanctions match

US_CSL

ANNE Tong matches Ann Teck Tong

Sanctions match

UA_NSDC

MELANIE Wu matches MELANIA · 929/2025

OWNERSHIP & PEOPLE

SEEWAI Chan Wong

ANNE Tong Autre

MELANIE Wu Autre

Frédéric WU Gérant

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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