

J.J. SCI

DISSOLVED

France · 802257683

SUMMARY

J.J. SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €135k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802257683
KYBE ID	FR-802257683
Legal form	6540
Incorporated	2014-05-14
Status	dissolved
Share capital	€135k
Registered address	2 RUE COURBET, 93150 LE BLANC-MESNIL

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.

OWNERSHIP & PEOPLE

GEORGE JEYACHANDRAN Directeur

JENNIFER JEYACHANDRAN Dirigeant

JEYOLINE JEYACHANDRAN Dirigeant

JOCELINE JEYACHANDRAN Dirigeant

KUMUTHINI ANNACHAMY Dirigeant

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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