

MONSIEUR JEAN K

ACTIVE

France · 803956713

SUMMARY

MONSIEUR JEAN K is an active Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803956713
KYBE ID	FR-803956713
Legal form	6540
Incorporated	2017-02-20
Status	active
Share capital	€100
Registered address	13 CHE du Lamparo, 06200 Nice

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

RAPHAEL DANIEL PAUL KULA Directeur

NINA MARIE CONCEPTION DOLORES PAULETTE KULA Membre du directoire

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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