

SCI DES 4 J

DISSOLVED

France · 804558039

SUMMARY

SCI DES 4 J is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €10k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Wisconsin).

IDENTITY

Jurisdiction	France
Registration no.	804558039
KYBE ID	FR-804558039
Legal form	6540
Incorporated	2014-09-15
Status	dissolved
Share capital	€10k
Registered address	45 AV DU MARECHAL LECLERC, 49300 CHOLET

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 133 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

H INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

OFAC

H INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

EU_FSF

H INVEST matches **M-Invest** · HR

Politically exposed person

JEROME MARTIN matches **Jerome Martin** — member of the State Senate of Wisconsin

OWNERSHIP & PEOPLE

JEROME FROUIN Directeur

JEROME MARTIN Directeur

H INVEST Membre du directoire

JEREMIE MEUNIER 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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