

SAINT-OUEN L'AUMONE 12 ACTIVE

France · 809429921

SUMMARY

SAINT-OUEN L'AUMONE 12 is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	809429921
KYBE ID	FR-809429921
Legal form	6540
Incorporated	2015-01-19
Status	active
Registered address	54 RUE DU FAUBOURG SAINT-ANTOINE, 75012 PARIS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN HENRI ROBERT PORTAL	Dirigeant
JLJ PATRIMOINE	Dirigeant
JULIETTE JOSEPHINE PORTAL	Dirigeant
LOUISE CHARLOTTE PORTAL	Dirigeant
JEAN-JACQUES FRANCOIS PORTAL	Président

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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