

JHENRI

DISSOLVED

France · 812257517

SUMMARY

JHENRI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2017 accounts report equity of €-17k, a profit of €891.

IDENTITY

Jurisdiction	France
Registration no.	812257517
KYBE ID	FR-812257517
Legal form	6540
Incorporated	2015-06-26
Status	dissolved
Share capital	€1k
Registered address	88 AV QUESNAY, 93190 LIVRY-GARGAN

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEREMY DA SILVA Directeur

ALEXIS DA SILVA 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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