

SCI JAIM

DISSOLVED

France · 813185931

SUMMARY

SCI JAIM 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 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	813185931
KYBE ID	FR-813185931
Legal form	6540
Incorporated	2015-07-29
Status	dissolved
Share capital	€1k
Registered address	8 PL SAINT-LOUIS, 57000 METZ

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

IMTIAZ LEO-PAUL GOULZARALY

JENNIFER DABROWSKI

MILO ARMAN GOULZARALY

ANSSAR ERIC GOULZARALY Gérant et associé indéfiniment responsable

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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