

SCI B.J. SAINT JOSEPH DISSOLVED

France · 813977774

SUMMARY

SCI B.J. SAINT JOSEPH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record and 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	813977774
KYBE ID	FR-813977774
Legal form	6540
Incorporated	2015-10-08
Status	dissolved
Share capital	€1k
Registered address	55 IMP DES IRIS, 73420 MERY

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

AURELIE CLEMENTINE MARYSE JAY

EMMA IVANA BOCQUET

GREGOIRE YANNICK JEAN-YVES JAY

SACHA THOMAS CHARLES BOCQUET

VALENTIN BOCQUET

PATRICE DENIS JAY Gérant et associé indéfiniment responsable

YANICK NOEL BOCQUET Gérant et associé indéfiniment responsable

