

JOSICONETTE

DISSOLVED

France · 814097796

SUMMARY

JOSICONETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €18k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	814097796
KYBE ID	FR-814097796
Legal form	6540
Incorporated	2015-10-14
Status	dissolved
Share capital	€18k
Registered address	CHEF LIEU, 73300 ALBIEZ-MONTROND

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

JORIS JEAN-EMILE CONSTANTIN

SIMON LOUIS-BAPTISTE CONSTANTIN

JOSETTE CECILE CONSTANTIN 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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