

SCI TCJEB

DISSOLVED

France · 823943915

SUMMARY

SCI TCJEB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2021. It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823943915
KYBE ID	FR-823943915
Legal form	6540
Incorporated	2016-11-24
Dissolved	2021-07-20
Status	dissolved
Share capital	€1k
Registered address	12 RUE ALPHONSE DAUDET, 13090 AIX-EN-PROVENCE

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 110 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ELISA COHEN matches **ELI COHEN**

OWNERSHIP & PEOPLE

BENJAMIN COHEN Autre

CAROLE SION Autre

ELISA COHEN Autre

JONATHAN COHEN Autre

THIERRY COHEN 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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