

SCI DE JOLY DISSOLVED

France · 834251001

SUMMARY

SCI DE JOLY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €200. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	834251001
KYBE ID	FR-834251001
Legal form	6540
Incorporated	2017-12-27
Status	dissolved
Share capital	€200
Registered address	15 AV DE LA BOURDONNAIS, 75007 PARIS

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 23 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACMOHAMED AMINE Farsi matches **EL AMINE, Muhammed** · aka

OWNERSHIP & PEOPLE

ELIES ABDELKADER Farsi Autre

JASMINE Farsi Autre

MOHAMED AMINE Farsi Autre

NOHAM Farsi Autre

ELODIE ISABELLE Sanchez Gérant

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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