

JEANFREDEL DISSOLVED

France · 838235513

SUMMARY

JEANFREDEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €900k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838235513
KYBE ID	FR-838235513
Legal form	6540
Incorporated	2018-03-19
Status	dissolved
Share capital	€900k
Registered address	3 RUE ESPINASSE, 31000 TOULOUSE

RISK ASSESSMENT

6/100 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

OWNERSHIP & PEOPLE

ELIANE MARIE SABINE LOMPECH Dirigeant

FREDERIC JEROME AUFRERE Dirigeant

JEAN-MARC ERIC AUFRERE Dirigeant

PATRICK RENE JEAN MARC AUFRERE Dirigeant

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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