

JUPITER

DISSOLVED

France · 839981214

SUMMARY

JUPITER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	839981214
KYBE ID	FR-839981214
Legal form	6540
Incorporated	2017-06-15
Status	dissolved
Share capital	€2k
Registered address	55 RUE SAINT ANTOINE, 69003 LYON

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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JUPITER · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

JUPITER matches **Jupiter** · 929/2025

Sanctions match

AU_DFAT

JUPITER matches **Jupiter I** · 929/2025

Sanctions match

CANADA

CELINE SENG matches **Celine** · 371/2023

OWNERSHIP & PEOPLE

CELINE SENG Autre

MARYACIN SENG Autre

DANLI SENG 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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