

SCI LE 7 JCSG DISSOLVED

France · 851264739

SUMMARY

SCI LE 7 JCSG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851264739
KYBE ID	FR-851264739
Legal form	6540
Incorporated	2019-06-03
Status	dissolved
Share capital	€1k
Registered address	2 RUE DES CYTISES, 91780 SAINT-HILAIRE

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

JEAN CHARLES ANDRE OLIVIER POTHRON	Autre
STEPHANE ANGE-ROBERT DUPRE	Autre
GERALDINE FLORENCE BORDERIEUX	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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