

JUNAS

DISSOLVED

France · 878549419

SUMMARY

JUNAS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (federal deputy of Rio de Janeiro).

IDENTITY

Jurisdiction	France
Registration no.	878549419
KYBE ID	FR-878549419
Legal form	6541
Incorporated	2019-10-30
Dissolved	2021-12-16
Status	dissolved
Share capital	€1k
Registered address	38 RUE GEORGES BRASSENS, RESIDENCE DE L ORTET, 34430 SAINT-JEAN-DE-VEDAS

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

Address shared by 30 companies

+6

Business fragmentation

A director is shared across 81 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ANDRE COSTA matches **André Costa** — federal deputy of Rio de Janeiro

OWNERSHIP & PEOPLE

TERRES DU SOLEIL Autre

TERRES DU SOLEIL PROMOTION Autre

ANDRE COSTA Liquidateur

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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