

J A G INVEST

DISSOLVED

France · 880896113

SUMMARY

J A G INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	880896113
KYBE ID	FR-880896113
Legal form	6540
Incorporated	2020-01-23
Status	dissolved
Share capital	€100
Registered address	19 B RUE DE L'ANCIENNE ECOLE, LAUDIGERIE, 28250 SENONCHES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

J A G INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

J A G INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

GEOFFREY CLAUDE MAURICE ROBERT POILLEUX Dirigeant

POILLEUX RENOVATION Dirigeant

JULIEN CLAUDE MAURICE ROBERT POILLEUX Président

