

SCI LES JASMINES

DISSOLVED

France · 881323141

SUMMARY

SCI LES JASMINES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500901).

IDENTITY

Jurisdiction	France
Registration no.	881323141
KYBE ID	FR-881323141
Legal form	6540
Incorporated	2020-02-05
Status	dissolved
Share capital	€1k
Registered address	4 LOT GRANDE TERRE, LE PITON SAINT-LEU, 97424 SAINT-LEU

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

Politically exposed person

PHILIPPE THOMAS matches **Philippe Thomas** — Q66500901

Politically exposed person

PHILIPPE THOMAS matches **Philippe Thomas** — Q66500118

OWNERSHIP & PEOPLE

HELOISE THOMAS Autre

MARIE PASCALE GARDEBIEN Autre

PHILIPPE THOMAS Autre

GERMAIN PASCAL THOMAS 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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