

SCI JOSALINE

DISSOLVED

France · 881844310

SUMMARY

SCI JOSALINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10k. It has 8 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	881844310
KYBE ID	FR-881844310
Legal form	6540
Incorporated	2020-02-24
Status	dissolved
Share capital	€10k
Registered address	4900 CHE DES CHATEAUX, LES VIGNERES, 84300 CAVAILLON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

DANIEL LEONARD matches **Daniel LEONARD**

OWNERSHIP & PEOPLE

AURELIEN LEONARD Directeur

EMILIE LEONARD Directeur

AGNES LEONARD Membre du directoire

AUDREY LEONARD Membre du directoire

DANIEL LEONARD Membre du directoire

JACQUES LEONARD Membre du directoire

JASON LEONARD Membre du directoire

PERLA FILIDEI Membre du directoire

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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