

JEVV

DISSOLVED

France · 882611684

SUMMARY

JEVV 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.

IDENTITY

Jurisdiction	France
Registration no.	882611684
KYBE ID	FR-882611684
Legal form	6540
Incorporated	2020-03-24
Status	dissolved
Share capital	€1k
Registered address	5 RUE CONDORCET, 91350 GRIGNY

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIEN JACQUES ANTOINE ABOUKRAT	Directeur
ELEONORE MARIE-LOUISE GENEVIEVE BOURDON	Membre du directoire
VALENTINA HANNAH ABOUKRAT	Membre du directoire
VICTORIA RACHEL ABOUKRAT	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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