

3J INVESTS

DISSOLVED

France · 891748311

SUMMARY

3J INVESTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	891748311
KYBE ID	FR-891748311
Legal form	6540
Incorporated	2020-12-07
Status	dissolved
Share capital	€500
Registered address	3 RUE DALPOZZO, 06000 NICE

RISK ASSESSMENT

28_{/100} ELEVATED 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

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JPD INVESTS · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PIERRE DESIR Directeur

JPD INVESTS Dirigeant

