

JC IMMO

DISSOLVED

France · 892824921

SUMMARY

JC IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499547).

IDENTITY

Jurisdiction	France
Registration no.	892824921
KYBE ID	FR-892824921
Legal form	6540
Incorporated	2021-01-15
Status	dissolved
Share capital	€100
Registered address	LE VIVIER, 61800 ST QUENTIN LES CHARDONNETS

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 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEROME THOMAS matches **Jérôme Thomas** — Q66499547

OWNERSHIP & PEOPLE

CELINE DELANGLE Directeur

JEROME THOMAS Directeur

