

JOFFRE

DISSOLVED

France · 893971002

SUMMARY

JOFFRE 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 5 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	893971002
KYBE ID	FR-893971002
Legal form	6540
Incorporated	2021-02-11
Status	dissolved
Share capital	€100
Registered address	4 RUE DES ARTISANS, 93160 NOISY-LE-GRAND

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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CARDELINA IMMOBILIER Dirigeant

FONCIERE TRIANON Dirigeant

BENOIT JEAN MARIE BOUVIER Président

ERIK MAXIMILIEN TIBERE CAZALS DE FABEL Président

FRANCOIS MARIE ROIZARD Président

ILAN BOUZAGLOU Président

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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