

JUILLET

DISSOLVED

France · 894021021

SUMMARY

JUILLET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	894021021
KYBE ID	FR-894021021
Legal form	6540
Incorporated	2021-02-12
Status	dissolved
Share capital	€1k
Registered address	5 BD ALBERT 1ER, 20000 AJACCIO

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

MICHEL JEAN-PAUL JACK GAUDEAU Directeur

SARAH MARIE CAVALLI Directeur

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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