

SCI JO'S IMMOBILIER DISSOLVED

France · 901150474

SUMMARY

SCI JO'S IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €5k. 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.	901150474
KYBE ID	FR-901150474
Legal form	6540
Incorporated	2021-07-05
Status	dissolved
Share capital	€5k
Registered address	1 RUE THIERS, 97320 SAINT-LAURENT-DU-MARONI

RISK ASSESSMENT

37 /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

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JR IMMOBILIER SCI · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JO BURGER SNACK Directeur

JOEL LETER Directeur

