

SCI MJS

DISSOLVED

France · 902575802

SUMMARY

SCI MJS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	902575802
KYBE ID	FR-902575802
Legal form	6540
Incorporated	2021-08-26
Status	dissolved
Share capital	€300
Registered address	47 RUE SAINT ALBIN, 59500 DOUAI

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 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD CLAUDE YANNICK ROBERT JOUTEL Gérant et associé indéfiniment responsable

JING SHI Gérant et associé indéfiniment responsable

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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