

SCI JACQUES IMMO

DISSOLVED

France · 908668049

SUMMARY

SCI JACQUES IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	908668049
KYBE ID	FR-908668049
Legal form	6540
Incorporated	2021-12-30
Status	dissolved
Share capital	€1k
Registered address	1 RUE AUGER, 63100 CLERMONT-FERRAND

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

KEVIN JACQUES matches **Kevin Zhang**

OWNERSHIP & PEOPLE

KEVIN JACQUES Directeur

KERIGAN MIRKO PALMONT Membre du directoire

