

DIX SEPT CINQ

DISSOLVED

France · 910894013

SUMMARY

DIX SEPT CINQ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	910894013
KYBE ID	FR-910894013
Legal form	6540
Incorporated	2022-03-02
Status	dissolved
Share capital	€8k
Registered address	44 A RUE JEAN-BAPTISTE LEBAS, 59910 BONDUES

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 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-FRANCOIS JOLY matches **Jean-François Joly** — member of the French National Assembly

OWNERSHIP & PEOPLE

JEAN-FRANCOIS JOLY Directeur

JFJ Investissement Membre du directoire

VALERIE BOUBERT Membre du directoire

