

SCI JACQUES

DISSOLVED

France · 912024452

SUMMARY

SCI JACQUES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	912024452
KYBE ID	FR-912024452
Legal form	6540
Incorporated	2022-03-31
Status	dissolved
Share capital	€100
Registered address	5 PAS THIERS, 75011 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALBINE M'bongo Autre

EKUTSHU Djema Autre

NADINE Mbongo Bangala Autre

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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