

CO-JEANJAURES

DISSOLVED

France · 912268117

SUMMARY

CO-JEANJAURES 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 2 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	912268117
KYBE ID	FR-912268117
Legal form	6540
Incorporated	2022-04-07
Status	dissolved
Share capital	€100
Registered address	100 BD MASSENA, 75013 PARIS

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 83 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

CANADA

CELINE Co matches **Celine** · 371/2023

Sanctions match

US_CSL

ALEXANDRE Co matches **Rene Alexandre**

Sanctions match

OFAC

ALEXANDRE Co matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

UA_NSDC

CELINE Co matches **Seline Limited** · 371/2023

OWNERSHIP & PEOPLE

CELINE Co Autre

ALEXANDRE Co Gérant

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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