

SCCV JUGAN ACTIVE

France · 931664585

SUMMARY

SCCV JUGAN is an active Civil-law company / interest grouping registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	931664585
KYBE ID	FR-931664585
Legal form	6547
Incorporated	2024-08-05
Status	active
Share capital	€2k
Registered address	49 RUE DES SAUZES, 63170 Aubière

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.

SCREENING

Sanctions match OFAC
CDR CONSTRUCTION matches ABM CONSTRUCTION COMPANY · aka

Sanctions match OFAC
CDR CONSTRUCTION matches ARC CONSTRUCTION COMPANY LIMITED · aka

OWNERSHIP & PEOPLE

VALROM	Directeur
CDR CONSTRUCTION	Membre du directoire

