

JOSIANE

ACTIVE

France · 988902003

SUMMARY

JOSIANE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	988902003
KYBE ID	FR-988902003
Legal form	6540
Incorporated	2025-07-16
Status	active
Share capital	€1k
Registered address	51 RUE Monge, 21000 Dijon

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Matthieu CATINOT Directeur

SC LA FONCIERE DE L'ETOILE Membre du directoire

Aurélie Suzanne MESTANIER Président

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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