

SCI JALIO IMMO

ACTIVE

France · 991818436

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	991818436
KYBE ID	FR-991818436
Legal form	6540
Incorporated	2025-09-24
Status	active
Share capital	€1k
Registered address	282 ALL des Amandiers, 69480 Pommiers

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

Jason CONSTANTELOPOULOS Directeur

Lionel Gabriel BERTHOLET Directeur

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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