

SCI DUBOIS MIJEQUAX

ACTIVE

France · 992575779

SUMMARY

SCI DUBOIS MIJEQUAX is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501325); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	992575779
KYBE ID	FR-992575779
Legal form	6540
Incorporated	2025-10-13
Status	active
Share capital	€2k
Registered address	1 RUE général debeney, 01000 Bourg-en-Bresse

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DUBOIS · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Jérôme DUBOIS matches **Jérôme Dubois** — Q66501325

OWNERSHIP & PEOPLE

Jérôme DUBOIS Directeur

Axelle DUBOIS Membre du directoire

JDS ENTREPRISES Membre du directoire

Marie-Isabelle CLAVIER Membre du directoire

Quentin DUBOIS Membre du directoire

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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