

CPJ **DISSOLVED**

France · 330085143

SUMMARY

CPJ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1984 (about 42 years ago). It reports 1 employees, has share capital of €420k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500279).

IDENTITY

Jurisdiction	France
Registration no.	330085143
KYBE ID	969500N9LQOO9AVSN396
Legal form	5710
Incorporated	1984-07-09
Status	dissolved
Share capital	€420k
Employees	1
Registered address	45 RUE DU CARDINAL LEMOINE, 75005 PARIS

RISK ASSESSMENT**22**_{/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 26 companies

Business fragmentation**+16**

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**PATRICK JOLLY matches **Patrick Jolly** — Q66500279

OWNERSHIP & PEOPLE

CATHERINE Neressis Directeur général délégué

CORINNE Jolly Directeur général délégué

CATHERINE Neressis Dirigeant

CORINNE Jolly Dirigeant

PATRICK JOLLY Président de SAS

PATRICK JOLLY Président du conseil d'administration

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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