

JLD**DISSOLVED**

France · 302000633

SUMMARY

JLD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €16k. It has 3 directors / officers on record. Its 2025 accounts report revenue of €381k, equity of €1.6m, a profit of €274k. Signals for review: a connected person matches a politically exposed person (Q66501363); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	302000633
KYBE ID	FR-302000633
Legal form	5499
Incorporated	2022-04-20
Status	dissolved
Share capital	€16k
Registered address	35 RUE CHARLES PEGUY, 67200 STRASBOURG

RISK ASSESSMENT**28**_{/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.

Shared registered address**+12**

Address shared by 63 companies

Business fragmentation**+16**

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**François LEROUX matches **François Leroux** — Q66501363

OWNERSHIP & PEOPLE

ARMANDO JOAO TIMOTEO LOPES Président

François LEROUX Président

GUILLAUME CALCOEN 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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