

SOCIETE JACOB ET COMPAGNIE

DISSOLVED

France · 304366248

SUMMARY

SOCIETE JACOB ET COMPAGNIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1965 (about 60 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500759).

IDENTITY

Jurisdiction	France
Registration no.	304366248
KYBE ID	FR-304366248
Legal form	5710
Incorporated	1965-10-12
Status	dissolved
Share capital	€10k
Registered address	112 RUE LEMERCIER, 75017 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL JACOB matches **Daniel Jacob** — Q66500759

OWNERSHIP & PEOPLE

DANIEL JACOB Président du conseil d'administration

