

J.C.P **DISSOLVED**

France · 331969105

SUMMARY

J.C.P is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	331969105
KYBE ID	FR-331969105
Legal form	5499
Incorporated	1985-02-01
Dissolved	1992-05-27
Status	dissolved
Registered address	6 AV SALVADOR ALLENDE, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT**6**/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 31 companies

SCREENING**Sanctions match****TW_MOI**J.C.P matches **P.P.C.**

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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