

JALMAT SUD AZUR

DISSOLVED

France · 378550867

SUMMARY

JALMAT SUD AZUR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2014. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	378550867
KYBE ID	FR-378550867
Legal form	5710
Incorporated	1990-07-01
Dissolved	2014-08-29
Status	dissolved
Registered address	VC ZA LA VERDIERE II, PARC D'ACTIVITES, 13880 VELAUX

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL PENIN Directeur général

JEAN LE PENNEC Directeur général délégué

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.

© KYBE · Generated 2026-08-15 · www.kybe.io