

LOT 61 DE JALDAY DISSOLVED

France · 379387467

SUMMARY

LOT 61 DE JALDAY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report equity of €460k, a profit of €66k.

IDENTITY

Jurisdiction	France
Registration no.	379387467
KYBE ID	FR-379387467
Legal form	5710
Incorporated	1990-10-11
Status	dissolved
Share capital	€2k
Registered address	17 RUE Courtade, 64500 Saint-Jean-de-Luz

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

FLORIAN MACHICOTE Dirigeant

SOCIETE DE PARTICIPATION ET DE DEVELOPPEMENT JEAN-MICHEL MACHICOTE Président de SAS

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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