

ESPACE JOLY

DISSOLVED

France · 380320986

SUMMARY

ESPACE JOLY is a dissolved Civil company registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €541k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	380320986
KYBE ID	FR-380320986
Legal form	6599
Incorporated	1990-12-31
Status	dissolved
Share capital	€541k
Registered address	5 RUE DES POINTES, 225 RN 113, 34920 LE CRES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES JOLY Autre

GISELE YVONNE JOLY Gérant et associé indéfiniment responsable

Renan VAN DE MOORTELE Gérant et associé indéfiniment responsable

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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