

SOCIETE CIVILE Jafa

DISSOLVED

France · 380640938

SUMMARY

SOCIETE CIVILE Jafa is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	380640938
KYBE ID	FR-380640938
Legal form	6599
Incorporated	1991-01-16
Status	dissolved
Share capital	€2k
Registered address	52 RUE ANTOINE MARIE COLIN, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LORILLEUX JACQUES Gérant

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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