

JBA CONSEIL

DISSOLVED

France · 382785780

SUMMARY

JBA CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €45k, equity of €1.8m, a loss of €149k.

IDENTITY

Jurisdiction	France
Registration no.	382785780
KYBE ID	FR-382785780
Legal form	5499
Incorporated	2014-12-03
Status	dissolved
Share capital	€8k
Registered address	304 RTE NATIONALE 6, LE BOIS DES COTES CELTIC PARC, 69760 LIMONEST

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 4 companies

OWNERSHIP & PEOPLE

JOSE ZARAYA 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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