

SNC JP INVESTISSEMENT

DISSOLVED

France · 391625613

SUMMARY

SNC JP INVESTISSEMENT is a dissolved General partnership (SNC) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2019. It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	391625613
KYBE ID	FR-391625613
Legal form	5202
Incorporated	1999-12-27
Dissolved	2019-11-04
Status	dissolved
Share capital	€152
Registered address	104 AV DE FONTAINEBLEAU, 94270 LE KREMLIN-BICETRE

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 5 companies

OWNERSHIP & PEOPLE

JEAN BAUDART Administrateur
JOSIANE MOURAREAU Dirigeant

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 2026-08-14 · www.kybe.io