

# JOCELYNE ANNIE NICOL ACHARLES

DISSOLVED

France · 402944888

## SUMMARY

JOCELYNE ANNIE NICOL ACHARLES is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2000.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 402944888                             |
| KYBE ID            | FR-402944888                          |
| Incorporated       | 1995-10-14                            |
| Dissolved          | 2000-02-09                            |
| Status             | dissolved                             |
| Registered address | LE BOURG, 87190 SAINT-LEGER-MAGNAZEIX |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 21 companies

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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