

JEEL INVEST

DISSOLVED

France · 409742939

SUMMARY

JEEL INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €28k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	409742939
KYBE ID	FR-409742939
Legal form	5499
Incorporated	1996-11-22
Status	dissolved
Share capital	€28k
Registered address	147 RUE SAINT DIZIER, 54000 NANCY

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

TSOUFIK BENAMMAR Directeur

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 2026-08-16 · www.kybe.io