

JACKY DIFFUSION

DISSOLVED

France · 413737321

SUMMARY

JACKY DIFFUSION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413737321
KYBE ID	FR-413737321
Legal form	5499
Incorporated	1997-10-07
Status	dissolved
Share capital	€8k
Employees	1
Registered address	50 RUE DU TEMPLE, 75004 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

THOMAS LIN matches **THOMAS LIM**

OWNERSHIP & PEOPLE

THOMAS LIN Président

