

LE JADE

DISSOLVED

France · 421173600

SUMMARY

LE JADE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	421173600
KYBE ID	FR-421173600
Legal form	5499
Incorporated	1999-01-02
Dissolved	2001-03-31
Status	dissolved
Registered address	9 RUE VALLON, 74200 THONON-LES-BAINS

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.

SCREENING

Sanctions match

OFAC

LE JADE matches **JADE** · IRAN-EO13902

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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