

SNC JPG INVEST 9

DISSOLVED

France · 423301597

SUMMARY

SNC JPG INVEST 9 is a dissolved General partnership (SNC) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2020. It has share capital of €152. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	423301597
KYBE ID	FR-423301597
Legal form	5202
Incorporated	1999-07-08
Dissolved	2020-12-14
Status	dissolved
Share capital	€152
Registered address	ZONE DE GROS LA JAMBETTE, IMM MARIE SAINTE, 97232 LE LAMENTIN

RISK ASSESSMENT

31_{/100} ELEVATED 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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC JPG INVEST 8 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GILBERT HILLAIRET Autre

JEAN-PAUL GUERIN Autre

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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