

JEAN FRANCOIS DOUGLAS

ACTIVE

France · 424038594

SUMMARY

JEAN FRANCOIS DOUGLAS is an active company registered in France, incorporated in 1996 (about 30 years ago). A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	424038594
KYBE ID	FR-424038594
Incorporated	1996-04-03
Status	active
Registered address	1 AV DE LA REPUBLIQUE, 78330 FONTENAY-LE-FLEURY

RISK ASSESSMENT

18/100 **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 23 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-28

INSOLVENCY

Court-ordered liquidation **2013-03-28 · TRIBUNAL DE GRANDE INSTANCE DE PARIS**

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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