

3 J CONSEILS DISSOLVED

France · 425029956

SUMMARY

3 J CONSEILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 142 companies.

IDENTITY

Jurisdiction	France
Registration no.	425029956
KYBE ID	FR-425029956
Legal form	5499
Incorporated	1999-11-17
Status	dissolved
Share capital	€8k
Registered address	302 RUE GARIBALDI, 69007 LYON

RISK ASSESSMENT

28/100 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.

Shared registered address

+12

Address shared by 142 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-JACQUES JEUCH Gérant

SABINE WOLFF Gérant

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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