

J.L.B.INVESTISSEMENT ACTIVE

France · 432394302

SUMMARY

J.L.B.INVESTISSEMENT is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	432394302
KYBE ID	FR-432394302
Legal form	5499
Incorporated	2000-07-28
Status	active
Registered address	48 CHE DE TOURNEFEUILLE, 31300 TOULOUSE

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-06-11 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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