

JODY

DISSOLVED

France · 434492781

SUMMARY

JODY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report revenue of €105k, equity of €97k, a profit of €906. Signals for review: a connected person matches a politically exposed person (Q66499372).

IDENTITY

Jurisdiction	France
Registration no.	434492781
KYBE ID	FR-434492781
Legal form	5499
Incorporated	2001-02-01
Dissolved	2023-11-29
Status	dissolved
Share capital	€8k
Registered address	4 AV VINGT QUATRE AOUT, 06160 ANTIBES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VERONIQUE GARNIER matches **Véronique Garnier** — Q66499372

OWNERSHIP & PEOPLE

VERONIQUE GARNIER Liquidateur

