

JUNIOR

DISSOLVED

France · 437558752

SUMMARY

JUNIOR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	437558752
KYBE ID	FR-437558752
Legal form	5499
Incorporated	2001-05-03
Status	dissolved
Share capital	€8k
Employees	1
Registered address	65 RUE D'AVRON, 75020 PARIS

RISK ASSESSMENT

13_{/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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

JUNIOR matches **JUNIOR INTERNATIONAL S.A.** · SDNTK**OFAC**

Sanctions match

JUNIOR matches **JUNIOR INTERNATIONAL S.A.** · SDNTK**US_CSL**

OWNERSHIP & PEOPLE

MERIEBEL BELHOUSSE Président

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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