

JANBY

DISSOLVED

France · 442696845

SUMMARY

JANBY is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €54k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Islamic Consultative Assembly).

IDENTITY

Jurisdiction	France
Registration no.	442696845
KYBE ID	FR-442696845
Legal form	6599
Incorporated	2002-07-08
Status	dissolved
Share capital	€54k
Registered address	22 AV GABRIEL PERI, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCMOHAMMED JABBARI matches **JABARI Mohammad** · 443/2025

Sanctions match

EU_FSFMOHAMMED JABBARI matches **Mohammad JABARI** · Council Decision concerning restrictive measures directed against certain persons and entities in view of the situation in Iran

Sanctions match

BE_SIFI

MOHAMMED JABBARI matches **Mohammad JABARI** محمد جباري · IRN

Politically exposed person

AHMED JABBARI matches **Ahmad Jabbari** — Member of the Islamic Consultative Assembly

OWNERSHIP & PEOPLE

AHMED JABBARI Autre

BRAHIM JABBARI Autre

NADIA JABBARI Autre

YAMINA JABBARI Autre

MOHAMMED JABBARI Gérant et associé indéfiniment responsable