

JACAU 76

DISSOLVED

France · 452676331

SUMMARY

JACAU 76 is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	452676331
KYBE ID	FR-452676331
Legal form	6599
Incorporated	2004-03-15
Status	dissolved
Share capital	€1k
Registered address	679 RUE DE CROIXMARE, 76510 SAINT-NICOLAS-D'ALIERMONT

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES REGIS OLIVIER VALLOIS Directeur

AURELIE VALLOIS Membre du directoire

MARYLINE MOREAU Membre du directoire

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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