

JERICA

DISSOLVED

France · 452870421

SUMMARY

JERICA is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €510k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	452870421
KYBE ID	FR-452870421
Legal form	6599
Incorporated	2004-04-02
Status	dissolved
Share capital	€510k
Registered address	43 AV RAYMOND POINCARE, 75016 PARIS

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-MICHEL ARNAUD matches **Jean-Michel Arnaud** — Senator of the French Fifth Republic

Politically exposed person

JEAN-MICHEL ARNAUD matches **Jean-Michel Arnaud** — Q66499663

OWNERSHIP & PEOPLE

JEAN-MICHEL ARNAUD Président

