

JEGOREL

DISSOLVED

France · 453045635

SUMMARY

JEGOREL is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2004 (about 22 years ago). It reports 3 employees, has share capital of €120k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453045635
KYBE ID	FR-453045635
Legal form	6597
Incorporated	2004-04-19
Status	dissolved
Share capital	€120k
Employees	3
Registered address	COETDELE, 56500 REGUINY

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JEGOREL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE LOUIS HENRI JEGOREL DirecteurLOUIS FELIX MARIE JEGOREL DirecteurSC EVIN JEGOREL 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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