

LES JONQUILLES

ACTIVE

France · 478142797

SUMMARY

LES JONQUILLES is an active Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	478142797
KYBE ID	FR-478142797
Legal form	6599
Incorporated	2004-07-30
Status	active
Share capital	€2k
Registered address	3 RTE DE BEZOUCE, 30840 MEYNES

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 43 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN LOUIS BERNARD matches **Jean-Louis Bernard** — member of the French National Assembly

Politically exposed person

JEAN LOUIS BERNARD matches **Jean-Louis Bernard** — member of the general council

OWNERSHIP & PEOPLE

JEAN LOUIS BERNARD Gérant

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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