

JD2N INSTITUT

DISSOLVED

France · 480001080

SUMMARY

JD2N INSTITUT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2019. It has share capital of €20k. It has 3 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.	480001080
KYBE ID	FR-480001080
Legal form	5499
Incorporated	2004-12-20
Dissolved	2019-07-23
Status	dissolved
Share capital	€20k
Registered address	56 RUE DE LA MARNE, 86000 POITIERS

RISK ASSESSMENT

31_{/100} ELEVATED 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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BMC INSTITUT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIDIER ANDRE QUINTARD Président

NADINE BLANCHARD Président

NADINE MARIE MADELEINE BLANCHARD Président

