

ETABLISSEMENTS J.V.F. DISSOLVED

France · 480050525

SUMMARY

ETABLISSEMENTS J.V.F. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It reports 3 employees, has share capital of €171k. It has 2 directors / officers on record. Its 2023 accounts report equity of €1.6m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	480050525
KYBE ID	FR-480050525
Legal form	5499
Incorporated	2004-12-23
Status	dissolved
Share capital	€171k
Employees	3
Registered address	LA SAUVETAT, 43340 LANDOS

RISK ASSESSMENT

28

_{/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.

Clustered address

Address shared by 38 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ETABLISSEMENTS F. VINCENT ET FILS · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

FRANCOIS ROGER IRENE VINCENT Gérant

NICOLAS FRANCOIS VINCENT 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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