

JADE MOZAIK

DISSOLVED

France · 481262160

SUMMARY

JADE MOZAIK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	481262160
KYBE ID	FR-481262160
Legal form	5499
Incorporated	2005-03-11
Status	dissolved
Share capital	€8k
Registered address	14 RUE SANTERRE, 75012 PARIS

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

RAPHAEL DELU Gérant

INSOLVENCY

Insolvency proceedings	2017-12-12 · TRIBUNAL DE COMMERCE DE PARIS
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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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