

JFLM CONSULTANT ACTIVE

France · 488071069

SUMMARY

JFLM CONSULTANT is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	488071069
KYBE ID	FR-488071069
Legal form	5499
Incorporated	2006-01-10
Status	active
Registered address	17 RUE DE L UNIVERSITE, 93160 NOISY-LE-GRAND

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 36 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2016-10-28 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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