

JA INVEST

DISSOLVED

France · 488085713

SUMMARY

JA INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488085713
KYBE ID	FR-488085713
Legal form	6540
Incorporated	2006-07-21
Status	dissolved
Share capital	€300
Registered address	59 RUE SAINT-DENIS, 92700 COLOMBES

RISK ASSESSMENT

22_{/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 27 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

JA INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

JONATHAN ATTIAS Directeur

JOHANNA BRAKHA Dirigeant

