

JET CAR SYSTEM DISSOLVED

France · 488347337

SUMMARY

JET CAR SYSTEM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501110).

IDENTITY

Jurisdiction	France
Registration no.	488347337
KYBE ID	FR-488347337
Legal form	5499
Incorporated	2006-02-08
Status	dissolved
Share capital	€8k
Registered address	28 RTE D'ARDES, 63340 SAINT-GERMAIN-LEMBRON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DENIS PETIT matches **Denis Petit** — Q66501110

Politically exposed person

DENIS PETIT matches **Denis Petit** — Q66499755

OWNERSHIP & PEOPLE

DENIS PETIT Administrateur

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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