

J & D INTERNATIONAL GROUND

DISSOLVED

France · 490417714

SUMMARY

J & D INTERNATIONAL GROUND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €500. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Texas House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	490417714
KYBE ID	FR-490417714
Legal form	5499
Incorporated	2006-06-06
Status	dissolved
Share capital	€500
Registered address	6 RUE DE LA GARE, 57730 VALMONT

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

DAN FLYNN matches **Dan Flynn** — member of the Texas House of Representatives

OWNERSHIP & PEOPLE

DAN FLYNN Gérant

JOHN GAMMEL Gérant

JOHN GAMMELL Gérant

