

JOAR TRANSACTIONS

DISSOLVED

France · 490657178

SUMMARY

JOAR TRANSACTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2022 accounts report revenue of €117k, equity of €75, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	490657178
KYBE ID	FR-490657178
Legal form	5499
Incorporated	2006-06-22
Status	dissolved
Share capital	€2k
Registered address	23 AV LEOPOLD II, 75016 PARIS

RISK ASSESSMENT

13/100 **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 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ALAIN EMILE RAOUL AMSELLEM Président

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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