

J. ONE

DISSOLVED

France · 491215539

SUMMARY

J. ONE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2020. It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	491215539
KYBE ID	FR-491215539
Legal form	5710
Incorporated	2006-07-27
Dissolved	2020-10-20
Status	dissolved
Share capital	€8k
Registered address	13 RUE SAINTE CECILE, 81000 ALBI

RISK ASSESSMENT

28

/100 **ELEVATED 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 142 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-04

SCREENING

Sanctions match

OFAC

J. ONE matches **ONE GROUP** · aka

OWNERSHIP & PEOPLE

PIERRE JOUJON Président du conseil d'administration

PIERRE-VICTOR JOUJON Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2020-10-20 • TRIBUNAL DE COMMERCE D'ALBI**

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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