

JUSTINE

DISSOLVED

France · 491715330

SUMMARY

JUSTINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report equity of €66k.

IDENTITY

Jurisdiction	France
Registration no.	491715330
KYBE ID	FR-491715330
Legal form	5499
Incorporated	2006-09-05
Dissolved	2024-12-10
Status	dissolved
Share capital	€8k
Registered address	21 RUE DU MARCHE, 77120 COULOMMIERS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES DANIEL LORENTER 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.

© KYBE · Generated 2026-08-07 · www.kybe.io