

J&D IMMO

DISSOLVED

France · 491909354

SUMMARY

J&D IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	491909354
KYBE ID	FR-491909354
Legal form	5710
Incorporated	2006-11-07
Dissolved	2023-02-13
Status	dissolved
Share capital	€8k
Registered address	84 RUE GUSTAVE COLIN, 62000 ARRAS

RISK ASSESSMENT

19/100 **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.

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-09-24

SCREENING

Sanctions match

UA_NSDC

JD INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

NORDINE FOUGHALI Président

JD INVEST Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-02-10 · Greffe du Tribunal de Commerce d'Arras

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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