

JIMBO

DISSOLVED

France · 497487009

SUMMARY

JIMBO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	497487009
KYBE ID	FR-497487009
Legal form	5499
Incorporated	2007-03-02
Dissolved	2011-12-31
Status	dissolved
Registered address	1 PL DE LA BOURBRE, 38300 BOURGOIN-JALLIEU

RISK ASSESSMENT

6/100 **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 20 companies

SCREENING

Sanctions match

AU_DFAT

JIMBO matches **Jimboy** · 1267 (ISIL (Da'esh) and Al-Qaida)

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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