

# JBSEM

DISSOLVED

France · 498257534

## SUMMARY

JBSEM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 498257534                                |
| KYBE ID            | FR-498257534                             |
| Legal form         | 6540                                     |
| Incorporated       | 2007-05-25                               |
| Status             | dissolved                                |
| Share capital      | €2k                                      |
| Registered address | 8 RUE DE CRUSSOL, 26600 LA ROCHE-DE-GLUN |

## 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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ENTREPRISE BARDET JEROME Dirigeant

JEROME BARDET 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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