

# JD INVESTISSEMENTS

DISSOLVED

France · 501825913

## SUMMARY

JD INVESTISSEMENTS is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €476k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 501825913                               |
| KYBE ID            | FR-501825913                            |
| Legal form         | 6599                                    |
| Incorporated       | 2008-01-11                              |
| Status             | dissolved                               |
| Share capital      | €476k                                   |
| Registered address | 430 RUE DU 8 MAI 1945, 65300 LANNEMEZAN |

## RISK ASSESSMENT

**7** /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 8 companies

## OWNERSHIP & PEOPLE

JEAN DAMBAX Directeur

HUGO LOUIS ROBERT DAMBAX Dirigeant

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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