

JANGY 68

DISSOLVED

France · 503882813

SUMMARY

JANGY 68 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2019. It has share capital of €100. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Councillor of Paris); its registered address is shared by 2,314 companies.

IDENTITY

Jurisdiction	France
Registration no.	503882813
KYBE ID	FR-503882813
Legal form	5202
Incorporated	2008-04-24
Dissolved	2019-07-30
Status	dissolved
Share capital	€100
Registered address	47 AV DE L OPERA, 75002 PARIS 2

RISK ASSESSMENT

38

/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 2,314 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

AURELIEN VERON matches **Aurélien Véron** — Councillor of Paris

Politically exposed person

AURELIEN VERON matches **Aurélien Véron** — arrondissement councillor

Politically exposed person

DIDIER LEVY matches **Didier Lévy** — Q66500234

Politically exposed person

THIERRY DURAND matches **Thierry Durand** — Q66501084

OWNERSHIP & PEOPLE

COMPAGNIE FINANCIERE ANTILLES GUYANE Administrateur

AURELIE EURL Dirigeant

AURELIEN VERON Dirigeant

CHARLES MATTENET Dirigeant

DIDIER LEVY Dirigeant

GERARD REBOUL Dirigeant

JPAM PARTICIPATIONS EURL Dirigeant

MARC GODEAU Dirigeant

RODOLPHE DUBOST Dirigeant

THIERRY DURAND 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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