

JBA SERVICES

DISSOLVED

France · 509647913

SUMMARY

JBA SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €70k, a profit of €14k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	509647913
KYBE ID	FR-509647913
Legal form	5499
Incorporated	2009-01-14
Dissolved	2021-03-26
Status	dissolved
Share capital	€8k
Registered address	65 ALL ALICE, 93140 BONDY

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JBA SERVICES PLUS · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BETTY LORTHE Administrateur

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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