

# JL 61

DISSOLVED

France · 510594088

## SUMMARY

JL 61 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2012. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499659).

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | France                                                       |
| Registration no.   | 510594088                                                    |
| KYBE ID            | FR-510594088                                                 |
| Legal form         | 5499                                                         |
| Incorporated       | 2010-02-28                                                   |
| Dissolved          | 2012-01-19                                                   |
| Status             | dissolved                                                    |
| Registered address | RUE DE L'EXPANSION, PARC D'ACTIVITE DU LONDEAU, 61000 CERISE |

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

## SCREENING

### Politically exposed person

THIERRY GUERIN matches **Thierry Guérin** — Q66499659

## OWNERSHIP & PEOPLE

THIERRY GUERIN Gérant

