

JC DILLMANN & FILS

DISSOLVED

France · 511465437

SUMMARY

JC DILLMANN & FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €53k. It has 1 director / officer on record. Its 2023 accounts report revenue of €577k, equity of €305k, a profit of €33k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511465437
KYBE ID	FR-511465437
Legal form	5499
Incorporated	2009-04-07
Status	dissolved
Share capital	€53k
Employees	3
Registered address	46 RUE DU NORDFELD, 68100 MULHOUSE

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DILLMANN ET FILS · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN CLAUDE DILLMANN Gérant

