

JAFARO

DISSOLVED

France · 512443813

SUMMARY

JAFARO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has been subject to court-supervised reorganisation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	512443813
KYBE ID	FR-512443813
Legal form	5499
Incorporated	2011-01-19
Status	dissolved
Registered address	5 RUE ALBERT DE DION, 72650 LA CHAPELLE-SAINT-AUBIN

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, cloture, autre

INSOLVENCY

Insolvency proceedings	2013-10-11 · TRIBUNAL DE COMMERCE DU MANS
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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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