

ITAL JT

DISSOLVED

France · 512782012

SUMMARY

ITAL JT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499718).

IDENTITY

Jurisdiction	France
Registration no.	512782012
KYBE ID	FR-512782012
Legal form	5499
Incorporated	2009-06-02
Status	dissolved
Share capital	€10k
Registered address	61 RUE JEAN JAURES, 83000 TOULON

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 93 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE FAURE matches **Pierre Faure** — Q66499718

OWNERSHIP & PEOPLE

PIERRE FAURE Président

STEPHANIE MARTIN Président

