

JEFERCO

DISSOLVED

France · 518836465

SUMMARY

JEFERCO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €700k. It has 1 director / officer on record. Its 2020 accounts report revenue of €27k, equity of €354k, a loss of €21k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518836465
KYBE ID	FR-518836465
Legal form	5710
Incorporated	2009-12-11
Status	dissolved
Share capital	€700k
Registered address	138 RUE DE LA LOUVIERE, 59800 LILLE

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 (JEFERCO-IMMO · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-FRANCOIS ROSADO Président de SAS

