

JESSEY FRANCE

ACTIVE

France · 519801831

SUMMARY

JESSEY FRANCE is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	519801831
KYBE ID	FR-519801831
Legal form	5499
Incorporated	2010-01-27
Status	active
Registered address	25 AV DE LAMBALLE, 75016 PARIS

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 28 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings 2014-03-05 · TRIBUNAL DE COMMERCE DE PARIS

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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