

JEL **DISSOLVED**

France · 520036740

SUMMARY

JEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €172k. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	520036740
KYBE ID	FR-520036740
Legal form	6540
Incorporated	2010-02-05
Dissolved	2021-01-14
Status	dissolved
Share capital	€172k
Registered address	66 RUE DE LA CONCORDE, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT**28**_{/100} **ELEVATED 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 23 companies — business-splitting (дробление) pattern

Offshore-leaks nexus**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

LAURENT LAU Administrateur

ALEXANDRE LAU Dirigeant

LY FANG YAN Dirigeant

STEPHANIE TRUONG Dirigeant

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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