

J2F CONSEIL

DISSOLVED

France · 520042144

SUMMARY

J2F CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €65k. Signals for review: a connected person matches a politically exposed person (Q66499887).

IDENTITY

Jurisdiction	France
Registration no.	520042144
KYBE ID	FR-520042144
Legal form	5710
Incorporated	2010-02-03
Status	dissolved
Share capital	€5k
Employees	1
Registered address	1 RUE DU CENTRE, 93160 NOISY-LE-GRAND

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.

Clustered address

Address shared by 39 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JEAN-FRANCOIS DUC matches **Jean-François Duc** — Q66499887

OWNERSHIP & PEOPLE

JEAN-FRANCOIS DUC Président de SAS

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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