

JLT CONSTRUCTION

ACTIVE

France · 529520447

SUMMARY

JLT CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	529520447
KYBE ID	FR-529520447
Legal form	5499
Incorporated	2011-01-03
Status	active
Registered address	10 RUE DU PETIT PARC, 77150 LESIGNY

RISK ASSESSMENT

18_{/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 26 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-09-16

SCREENING

Sanctions match

OFAC

JLT CONSTRUCTION matches **CONSTRUCTION JIHAD** · aka

Sanctions match

OFAC

JLT CONSTRUCTION matches **JIHAD CONSTRUCTION** · aka

INSOLVENCY

Court-ordered liquidation	2015-07-13 · TRIBUNAL DE COMMERCE DE MELUN
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