

JC-CONSEIL

DISSOLVED

France · 531304913

SUMMARY

JC-CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	531304913
KYBE ID	FR-531304913
Legal form	5710
Incorporated	2011-04-04
Status	dissolved
Share capital	€500
Registered address	10 RUE DU SAINT-GOTHARD, 67000 STRASBOURG

RISK ASSESSMENT

25

/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.

Clustered address

Address shared by 26 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-27

+12

OWNERSHIP & PEOPLE

JOSE-ANTONIO CARO HIDALGO Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2017-09-18 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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