

SARL JACOB

DISSOLVED

France · 534722145

SUMMARY

SARL JACOB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2021. It has share capital of €15k. It has 1 director / officer on record. Its 2019 accounts report equity of €59k.

IDENTITY

Jurisdiction	France
Registration no.	534722145
KYBE ID	FR-534722145
Legal form	5499
Incorporated	2011-09-21
Dissolved	2021-04-01
Status	dissolved
Share capital	€15k
Registered address	154 RUE DU GENERAL DE GAULLE, 57560 SAINT-QUIRIN

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD JACOB Administrateur

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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