

FJ AUTO LAVAGE

DISSOLVED

France · 534842653

SUMMARY

FJ AUTO LAVAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €66k, equity of €52k, a profit of €11k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	534842653
KYBE ID	FR-534842653
Legal form	5499
Incorporated	2011-09-23
Status	dissolved
Share capital	€1k
Registered address	65 AV DU MARECHAL DE LATTRE DE TASSIGNY, TASSIGNY, 33610 CESTAS

RISK ASSESSMENT

15/100 **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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FJ AUTO · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JORDAN FRACHOU Gérant

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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