

J. DAVID

ACTIVE

France · 537545949

SUMMARY

J. DAVID is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	537545949
KYBE ID	FR-537545949
Legal form	5710
Incorporated	2011-09-19
Status	active
Registered address	5 RUE JEAN BAPTISTE DARBEFEUILLE, 44100 NANTES

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-04-30

INSOLVENCY

Court-ordered liquidation	2015-02-19 · TRIBUNAL DE COMMERCE DE NANTES
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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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