

J.P.I. 64

DISSOLVED

France · 539784413

SUMMARY

J.P.I. 64 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501007).

IDENTITY

Jurisdiction	France
Registration no.	539784413
KYBE ID	FR-539784413
Legal form	5499
Incorporated	2012-02-10
Status	dissolved
Share capital	€3k
Registered address	2 LOTISSEMENT D'ACTIVITES LARRE LO, Bat. Elgarrekin R.D.C. N 02, 64310 ASCAIN

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCALE GUILLAUME matches **Pascal Guillaume** — Q66501007

OWNERSHIP & PEOPLE

JEAN IRASTORZA Président

PASCALE GUILLAUME Président

