

JERAPH

DISSOLVED

France · 749846440

SUMMARY

JERAPH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €300k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	749846440
KYBE ID	FR-749846440
Legal form	5499
Incorporated	2012-02-24
Dissolved	2018-08-07
Status	dissolved
Share capital	€300k
Registered address	17 RUE MESNIL, 75116 PARIS 16

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-LUC Uzan Liquidateur

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.

© KYBE · Generated 2026-09-07 · www.kybe.io