

SOCIETE CIVILE JJT HOLDING

DISSOLVED

France · 751425513

SUMMARY

SOCIETE CIVILE JJT HOLDING is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €702k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751425513
KYBE ID	FR-751425513
Legal form	6599
Incorporated	2012-06-04
Status	dissolved
Share capital	€702k
Registered address	6 RUE DE LA SOISSON, ARBOUVILLE, 28310 ROUVRAY-SAINT-DENIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEROME CHARBONNEL Directeur

SANDRINE ANTONIO Dirigeant

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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