

JUBIL INTERIM 83

DISSOLVED

France · 751929639

SUMMARY

JUBIL INTERIM 83 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 3 employees, has share capital of €100k. It has 1 director / officer on record. Its 2023 accounts report equity of €-114k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	751929639
KYBE ID	FR-751929639
Legal form	5499
Incorporated	2012-06-06
Status	dissolved
Share capital	€100k
Employees	3
Registered address	17 QUAI BOISSIER DE SAUVAGES, 30100 ALES

RISK ASSESSMENT

43

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 80 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JUBIL INTERIM 84 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT JEAN GUY YVES PALAT Président

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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