

JD CLERCLOP

DISSOLVED

France · 754045367

SUMMARY

JD CLERCLOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 10 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €1.3m, equity of €344k, a profit of €37k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	754045367
KYBE ID	FR-754045367
Legal form	5499
Incorporated	2012-09-28
Status	dissolved
Share capital	€8k
Employees	10
Registered address	25 RUE SAINT-HEREM, 63000 CLERMONT-FERRAND

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JD CLERCUIR · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID MAMAN Président

JULIEN VIALETTE Président

