

# JESSY

DISSOLVED

France · 792016404

## SUMMARY

JESSY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €3k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 792016404                               |
| KYBE ID            | FR-792016404                            |
| Legal form         | 5499                                    |
| Incorporated       | 2013-03-25                              |
| Status             | dissolved                               |
| Share capital      | €3k                                     |
| Registered address | 107 AV DU 21 AVRIL 1944, 40310 GABARRET |

## 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 71 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JACQUES ALAIN MARIE Président

JACQUES MARIE 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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