

JOSEPHINE

DISSOLVED

France · 792209421

SUMMARY

JOSEPHINE is a dissolved Civil company registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €77k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	792209421
KYBE ID	FR-792209421
Legal form	6599
Incorporated	2013-04-03
Status	dissolved
Share capital	€77k
Registered address	FERME DE LA PERRIERE, 02880 CROUY

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE JACQUELINE FRANCOISE DEBRAY Dirigeant

JOSEPHINE ISABELLE ANNE FRANCOISE MARIE LETRILLART Dirigeant

FRANCOIS PIERRE MAURICE ANDRE MARIE LETRILLART 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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