

JS TRADING SERVICES ACTIVE

France · 792943607

SUMMARY

JS TRADING SERVICES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	792943607
KYBE ID	FR-792943607
Legal form	5710
Incorporated	2013-05-10
Status	active
Share capital	€1k
Registered address	43 RUE DU CHATEAU, 77140 SAINT-PIERRE-LES-NEMOURS

RISK ASSESSMENT

28_{/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 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-06-14

OWNERSHIP & PEOPLE

JOSE CARVALHO DE SOUSA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2020-07-27 · TRIBUNAL DE COMMERCE DE MELUN
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