

JALOA PLUS

DISSOLVED

France · 792982431

SUMMARY

JALOA PLUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	792982431
KYBE ID	FR-792982431
Legal form	5499
Incorporated	2013-05-13
Status	dissolved
Share capital	€1k
Registered address	75 RUE DE LOURMEL, CHEZ SDM, 75015 PARIS

RISK ASSESSMENT

30

/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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

THIERRY Jolivet Gérant

INSOLVENCY

Insolvency proceedings

2018-10-17 · TRIBUNAL DE COMMERCE DE PARIS

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.

© KYBE · Generated 2026-09-06 · www.kybe.io