

JI2C **DISSOLVED**

France · 798380713

SUMMARY

JI2C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798380713
KYBE ID	FR-798380713
Legal form	5499
Incorporated	2013-11-13
Status	dissolved
Share capital	€10k
Registered address	42 B RUE DE LA PAIX, 10000 TROYES

RISK ASSESSMENT**6**/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.

Clustered address**+6**

Address shared by 46 companies

OWNERSHIP & PEOPLE

CLAUDE PASCAL GERMAIN THOMAS Président

JULIAN SANCHEZ HERNANDEZ 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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