

SARL JW S2

DISSOLVED

France · 798571998

SUMMARY

SARL JW S2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €30k, a loss of €5k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	798571998
KYBE ID	FR-798571998
Legal form	5499
Incorporated	2013-11-18
Dissolved	2019-12-20
Status	dissolved
Share capital	€1k
Registered address	147 RTE DE MARSEILLE, 26200 MONTELIMAR

RISK ASSESSMENT

37 /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 27 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL JW S1 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOHANN ELIE WURTZ Liquidateur

