

JOLDA

DISSOLVED

France · 799648134

SUMMARY

JOLDA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2025. It reports 3 employees, has share capital of €12k. It has 1 director / officer on record. Its 2022 accounts report equity of €144k.

IDENTITY

Jurisdiction	France
Registration no.	799648134
KYBE ID	FR-799648134
Legal form	5499
Incorporated	2014-01-15
Dissolved	2025-05-04
Status	dissolved
Share capital	€12k
Employees	3
Registered address	13 QUAI DES GRESILLONS, 92230 GENNEVILLIERS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LOUNIS AIT-ALLIOUA Gérant

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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