

JCS TOULON

DISSOLVED

France · 799691738

SUMMARY

JCS TOULON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	799691738
KYBE ID	FR-799691738
Legal form	5499
Incorporated	2014-06-02
Status	dissolved
Registered address	21 RUE PEIRESC, 83000 TOULON

RISK ASSESSMENT

48_{/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 36 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-10

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

CLAUDE BAGUR Gérant

INSOLVENCY

Court-ordered liquidation

2016-11-10 · TRIBUNAL DE COMMERCE DE TOULON

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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