

JADE INVEST DISSOLVED

France · 800172660

SUMMARY

JADE INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	800172660
KYBE ID	FR-800172660
Legal form	5710
Incorporated	2014-02-04
Dissolved	2024-09-04
Status	dissolved
Share capital	€1k
Registered address	41 RUE ANDRE LE NOTRE, 30900 NIMES

RISK ASSESSMENT

34/100 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 25 companies

Business fragmentation +16
A director is shared across 20 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-06-09

OWNERSHIP & PEOPLE

ALAIN DOMINIQUE TEYSSIER Président de SAS

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Court-ordered liquidation	2024-09-04 · Greffe du Tribunal de Commerce de Nîmes
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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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