

JJB PROJECT

DISSOLVED

France · 800515108

SUMMARY

JJB PROJECT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	800515108
KYBE ID	FR-800515108
Legal form	5710
Incorporated	2014-02-20
Dissolved	2023-09-19
Status	dissolved
Share capital	€30k
Registered address	46 RUE EMILE ZOLA, 93130 NOISY-LE-SEC

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-JACQUES BEHAR Liquidateur

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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