

JATHEO

DISSOLVED

France · 802181925

SUMMARY

JATHEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2024. It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	802181925
KYBE ID	FR-802181925
Legal form	5499
Incorporated	2014-05-12
Dissolved	2024-12-18
Status	dissolved
Share capital	€8k
Registered address	82 BD ROGER SALENGRO, 78711 MANTES-LA-VILLE

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-01-05

OWNERSHIP & PEOPLE

LINGXU ZHAO Président

XIAOLEI TONG Président

INSOLVENCY

Court-ordered liquidation	2024-12-17 · Greffe du Tribunal de Commerce de Versailles
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