

JC CONSULTING

DISSOLVED

France · 803258870

SUMMARY

JC CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report equity of €5k, a profit of €136.

IDENTITY

Jurisdiction	France
Registration no.	803258870
KYBE ID	FR-803258870
Legal form	5499
Incorporated	2014-07-02
Status	dissolved
Share capital	€5k
Registered address	4 AV DES HIRONDELLES, 74000 ANNECY

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACJC CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

JEAN-CLAUDE GOUR Gérant

