

JERBAPT

DISSOLVED

France · 803784313

SUMMARY

JERBAPT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	803784313
KYBE ID	FR-803784313
Legal form	5499
Incorporated	2014-07-29
Dissolved	2022-02-10
Status	dissolved
Share capital	€3k
Registered address	RUE VICTOR SEVERE, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

33_{/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 29 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI JERBAPT · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-09-14

OWNERSHIP & PEOPLE

JOANS ODILE BAPTISTE Président

INSOLVENCY

Court-ordered liquidation	2022-02-08 · Greffe du Tribunal Mixte de Commerce de Fort-de-France
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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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