

JODY **DISSOLVED**

France · 805215357

SUMMARY

JODY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It is in the 0-employee size band, has share capital of €3k. It has 1 director / officer on record. Its 2017 accounts report revenue of €34k, equity of €3k, a profit of €133.

IDENTITY

Jurisdiction	France
Registration no.	805215357
KYBE ID	FR-805215357
Legal form	5710
Incorporated	2014-10-15
Status	dissolved
Share capital	€3k
Registered address	25 RUE GUERIN, 94220 CHARENTON-LE-PONT

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE**DANIEL BENHAMOU** Président de SAS

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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