

JBA CONCEPT

DISSOLVED

France · 812830149

SUMMARY

JBA CONCEPT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €104k, equity of €2k, a profit of €555. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	812830149
KYBE ID	FR-812830149
Legal form	5710
Incorporated	2015-07-30
Status	dissolved
Share capital	€1k
Employees	1
Registered address	RTE DE SALON, 13140 MIRAMAS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DMD CONCEPT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-BAPTISTE ALBERTO JACQUES GARABED MARIKIAN Administrateur

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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