

SARL JBD2

DISSOLVED

France · 813386612

SUMMARY

SARL JBD2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €6k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813386612
KYBE ID	FR-813386612
Legal form	5499
Incorporated	2015-09-08
Status	dissolved
Share capital	€6k
Employees	3
Registered address	10 RUE EDOUARD HERRIOT, 56530 QUEVEN

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIEN BARRAUD Gérant

JULIEN MARIDET Gérant

KARIM BOUNBAA Gérant

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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