

JD LE CREUSOT

DISSOLVED

France · 814432621

SUMMARY

JD LE CREUSOT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2015 accounts report equity of €-10k, a loss of €11k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	814432621
KYBE ID	FR-814432621
Legal form	5499
Incorporated	2015-11-03
Status	dissolved
Share capital	€1k
Employees	1
Registered address	AV FRANCHET D ESPEREY, 71880 CHATENOY-LE-ROYAL

RISK ASSESSMENT

28

_{/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 27 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

DAMIEN DOMINIQUE ARMAND MENAND Président

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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