

JS FINANCE

DISSOLVED

France · 814597365

SUMMARY

JS FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania House of Representatives); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	814597365
KYBE ID	FR-814597365
Legal form	5710
Incorporated	2015-11-20
Dissolved	2020-12-23
Status	dissolved
Share capital	€5k
Registered address	8 AV DE BAGATELLE, 14000 CAEN

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

JAMES STEVENSON matches **James S. Stevenson** — member of the Pennsylvania House of Representatives

OWNERSHIP & PEOPLE

JAMES STEVENSON Liquidateur

