JC & FI CONSILIUM DISSOLVED

France · 814784914

SUMMARY

JC & FI CONSILIUM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €438k, equity of €31k, a profit of €4k. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**France**
Registration no.	**814784914**
KYBE ID	**FR-814784914**
Legal form	**5710**
Incorporated	**2015-11-27**
Dissolved	**2022-09-26**
Status	**dissolved**
Share capital	**€1k**
Registered address	**53 AV THEOPHILE DELORME, 84130 LE PONTET**

RISK ASSESSMENT

40/100 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 33 companies

Shared-director cluster +7
A director is shared across 5 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (J CONSILIUM AZUR · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-07-07

OWNERSHIP & PEOPLE

GIANNI LE QUERE Président de SAS

INSOLVENCY

Court-ordered liquidation	**2022-09-26 · Greffe du Tribunal de Commerce d'Avignon**

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.