

JAP AVEYRONNAISE DISSOLVED

France · 820111284

SUMMARY

JAP AVEYRONNAISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2022 accounts report revenue of €365k, equity of €378k, a profit of €178k. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	820111284
KYBE ID	FR-820111284
Legal form	5499
Incorporated	2016-05-04
Status	dissolved
Share capital	€3k
Registered address	33 RUE FORTUNY, 75017 PARIS

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.

Shared registered address +12
Address shared by 55 companies

Business fragmentation +16
A director is shared across 26 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-07-31

OWNERSHIP & PEOPLE

JULIEN JEAN-CLAUDE Richard Président

Court-ordered liquidation **2024-07-31 · Greffe du Tribunal de Commerce de Paris**

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.
© KYBE · Generated 2026-08-14 · www.kybe.io