

J EXCELLENCE

DISSOLVED

France · 823493390

SUMMARY

J EXCELLENCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2018. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823493390
KYBE ID	FR-823493390
Legal form	5710
Incorporated	2016-11-15
Dissolved	2018-05-28
Status	dissolved
Share capital	€3k
Registered address	19 RUE PIERRE SEMARD, 75009 PARIS 9

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

J EXCELLENCE matches **PAR EXCELLENCE LIMITED** · fka**OFAC**

OWNERSHIP & PEOPLE

MAKOTO Osawa Liquidateur

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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