

JA HOLDING

DISSOLVED

France · 824536510

SUMMARY

JA HOLDING is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824536510
KYBE ID	FR-824536510
Legal form	6599
Incorporated	2016-12-22
Status	dissolved
Share capital	€1k
Registered address	50 AV DE WAGRAM, 75017 PARIS

RISK ASSESSMENT

37 /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 29 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JB HOLDING · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEREMIE Assous Autre

JEREMIE Balouka Autre

