

J-C NETTOYAGE

DISSOLVED

France · 830107751

SUMMARY

J-C NETTOYAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 10 employees, has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	830107751
KYBE ID	FR-830107751
Legal form	5499
Incorporated	2017-06-09
Status	dissolved
Share capital	€2k
Employees	10
Registered address	494 RUE LEON BLUM, Antigone Affaires, 34000 MONTPELLIER

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

Address shared by 28 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (L.N NETTOYAGE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-08-30

+12

OWNERSHIP & PEOPLE

CLOTAIRE TCHAKAIA NDOLO Président

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INSOLVENCY

Court-ordered liquidation 2025-10-03 · Greffe du Tribunal de Commerce de Montpellier

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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