

JOE LE BRIGAND

DISSOLVED

France · 830458477

SUMMARY

JOE LE BRIGAND is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €-6k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	830458477
KYBE ID	FR-830458477
Legal form	5710
Incorporated	2017-06-26
Dissolved	2024-01-31
Status	dissolved
Share capital	€1k
Registered address	38 RUE DES MATHURINS, CHEZ SOFRADOM, 75008 PARIS 8

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARJORIE Tzafa Président du conseil d'administration

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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