

JAMES

DISSOLVED

France · 833966062

SUMMARY

JAMES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	833966062
KYBE ID	FR-833966062
Legal form	5710
Incorporated	2017-12-15
Status	dissolved
Share capital	€2k
Employees	1
Registered address	33 AV EDITH CAVELL, 83400 HYERES

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.

SCREENING

Sanctions match

AU_DFAT

JAMES matches **JAMES II** · 929/2025

Sanctions match

UK_OFSI

JAMES matches **James JIN** · Democratic People's Republic of Korea

OWNERSHIP & PEOPLE

LUDOVIC LUCIEN MAURICE CABRIT Gérant

MICHEL THOUVENOT Gérant

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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