

JC LOISIRS

DISSOLVED

France · 835252305

SUMMARY

JC LOISIRS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €285k, equity of €484k, a profit of €228k.

IDENTITY

Jurisdiction	France
Registration no.	835252305
KYBE ID	FR-835252305
Legal form	5499
Incorporated	2018-02-12
Status	dissolved
Share capital	€10k
Registered address	2 RUE DE LA NAILLE, 25400 AUDINCOURT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE BOILLOT Gérant

JORDAN MATHIE Gérant

STEPHANE AMET 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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