

JCB INVEST

DISSOLVED

France · 837547413

SUMMARY

JCB INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €928k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	837547413
KYBE ID	FR-837547413
Legal form	5710
Incorporated	2018-04-17
Status	dissolved
Share capital	€928k
Registered address	2 BD PERSHING, 75017 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

JCB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

JEAN-CHARLES Benkemoun Président du conseil d'administration

