

# JSD

**DISSOLVED**

France · 840036560

## SUMMARY

JSD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (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.   | 840036560                                  |
| KYBE ID            | FR-840036560                               |
| Legal form         | 5710                                       |
| Incorporated       | 2018-06-01                                 |
| Status             | dissolved                                  |
| Share capital      | €2k                                        |
| Employees          | 1                                          |
| Registered address | 153 CHE Borie, 13821 La Penne-sur-Huveaune |

## 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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANTHONY TORDJMAN Président de SAS

JUDITH NATAF Président de SAS

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.

© KYBE · Generated 2026-09-06 · www.kybe.io