

J CONSILIUM AZUR

DISSOLVED

France · 840241228

SUMMARY

J CONSILIUM AZUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €20k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840241228
KYBE ID	FR-840241228
Legal form	5499
Incorporated	2018-06-08
Dissolved	2023-07-12
Status	dissolved
Share capital	€20k
Registered address	53 AV THEOPHILE DELORME, 84130 LE PONTET

RISK ASSESSMENT

40

/100 **ELEVATED 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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JC & FI CONSILIUM · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-10-14

OWNERSHIP & PEOPLE

GIANNI LE QUERE Gérant

JULIEN CRESPIY Gérant

INSOLVENCY

Court-ordered liquidation

2023-06-26 · Greffe du Tribunal de Commerce d'Avignon

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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