

JD ENERGY

DISSOLVED

France · 840697551

SUMMARY

JD ENERGY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500289).

IDENTITY

Jurisdiction	France
Registration no.	840697551
KYBE ID	FR-840697551
Legal form	5710
Incorporated	2018-06-28
Dissolved	2020-10-09
Status	dissolved
Share capital	€2k
Registered address	45 AV GEORGES POMPIDOU, 47200 MARMANDE

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE JOUVE matches **Dominique Jouve** — Q66500289

OWNERSHIP & PEOPLE

DOMINIQUE JOUVE Liquidateur

