

JFBG

DISSOLVED

France · 843420373

SUMMARY

JFBG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €94k, a profit of €62k. Signals for review: a connected person matches a politically exposed person (Q66500769).

IDENTITY

Jurisdiction	France
Registration no.	843420373
KYBE ID	FR-843420373
Legal form	5499
Incorporated	2018-10-26
Status	dissolved
Share capital	€1k
Registered address	2 RUE DE MESSINE, 75008 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-FRANCOIS Bernard matches **Jean-François Bernard** — Q66500769

OWNERSHIP & PEOPLE

JEAN-FRANCOIS Bernard Gérant

