

# JB INVEST

DISSOLVED

France · 844222513

## SUMMARY

JB INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €640k. It has 1 director / officer on record. Its 2024 accounts report revenue of €96k, equity of €669k, a profit of €21k.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 844222513                         |
| KYBE ID            | FR-844222513                      |
| Legal form         | 5499                              |
| Incorporated       | 2018-11-28                        |
| Status             | dissolved                         |
| Share capital      | €640k                             |
| Registered address | 1 PL DU PARLEMENT, 31000 TOULOUSE |

## 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 35 companies

### Business fragmentation

**+16**

A director is shared across 50 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JEROME BOY Président

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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