

JAG INVEST

ACTIVE

France · 849569801

SUMMARY

JAG INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €18k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	849569801
KYBE ID	FR-849569801
Legal form	5499
Incorporated	2019-03-29
Status	active
Share capital	€18k
Registered address	13 B ALL ARCADIE, 69570 DARDILLY

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

JAG INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

GREGORY SALICHON 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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