

JL TOITURES

DISSOLVED

France · 849606413

SUMMARY

JL TOITURES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	849606413
KYBE ID	FR-849606413
Legal form	5710
Incorporated	2019-04-01
Dissolved	2022-09-01
Status	dissolved
Share capital	€3k
Registered address	45 RUE BALZAC, 59210 COUDEKERQUE-BRANCHE

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 113 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIEN THOMAS	Administrateur
LUDOVIC PHILIPPE ANDRE beauvois	Directeur général délégué
JULIEN AUGUSTE CHRISTOPHE THOMAS	Président du conseil d'administration

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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