

JB CONSTRUCTIONS DISSOLVED

France · 851248633

SUMMARY

JB CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €1k. 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.	851248633
KYBE ID	FR-851248633
Legal form	5499
Incorporated	2019-05-29
Dissolved	2024-11-30
Status	dissolved
Share capital	€1k
Registered address	Centre Joana, RD 562, 83440 Montauroux

RISK ASSESSMENT

31/100 ELEVATED 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (DB CONSTRUCTIONS · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL CLAUDE BOCCOLACCI Liquidateur

