

JOY TELECOM

DISSOLVED

France · 881983209

SUMMARY

JOY TELECOM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €-9k, a profit of €1k. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Madagascar).

IDENTITY

Jurisdiction	France
Registration no.	881983209
KYBE ID	FR-881983209
Legal form	5499
Incorporated	2020-03-02
Status	dissolved
Share capital	€1k
Employees	1
Registered address	75 RUE DE BELLEVILLE, 75019 PARIS

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NASIR Ahmed matches **Nasser Ahmed** — Member of the National Assembly of Madagascar

OWNERSHIP & PEOPLE

NASIR Ahmed Gérant

