

JOKENIMA INVESTISSEMENTS

DISSOLVED

France · 884206772

SUMMARY

JOKENIMA INVESTISSEMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €85k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	884206772
KYBE ID	FR-884206772
Legal form	5710
Incorporated	2020-06-15
Status	dissolved
Share capital	€5k
Registered address	25 AV NELSON MANDELA, 14000 CAEN

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

LIONEL ANDRE CHARLES MONNERAYE Président de SAS

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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