

JOLY FILS

DISSOLVED

France · 887588507

SUMMARY

JOLY FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 6 employees, has share capital of €10k. It has 4 directors / officers on record. Its 2024 accounts report equity of €119k. It has won 2 public contracts worth €1.5m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	887588507
KYBE ID	FR-887588507
Legal form	5499
Incorporated	2020-09-22
Status	dissolved
Share capital	€10k
Employees	6
Registered address	24 RUE DU COLONEL SEROT, Zone Industrielle de la Plaine, 88220 XERTIGNY

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

NICOLAS FUCHS matches NICHOLAS JAMES FUCHS

OWNERSHIP & PEOPLE

GUY JOLY Gérant

GUY MARC CLAUDE JOLY Gérant

NICOLAS FRANCIS VICTOR FUCHS Gérant

NICOLAS FUCHS Gérant

PUBLIC PROCUREMENT (EU / TED)

Contracts won **2 • €1.5m**

Top public buyer **CONSEIL DEPARTEMENTAL DES VOSGES (100%)**

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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