

JD CORPORATE DISSOLVED

France · 887835122

SUMMARY

JD CORPORATE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	887835122
KYBE ID	FR-887835122
Legal form	5499
Incorporated	2020-08-04
Status	dissolved
Share capital	€1k
Registered address	7 RUE DU DOBROPOL, 75017 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JULIEN Dray matches **Julien Dray** — member of the French National Assembly

Politically exposed person

JULIEN Dray matches **Julien Dray** — member of the regional council of Île-de-France

OWNERSHIP & PEOPLE

JULIEN Dray Gérant

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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