

JEFFREY CAGNES PARIS

ACTIVE

France · 898627872

SUMMARY

JEFFREY CAGNES PARIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 20 employees, has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	898627872
KYBE ID	FR-898627872
Legal form	5710
Incorporated	2021-04-23
Status	active
Share capital	€10k
Employees	20
Registered address	24 RUE DES MOINES, 75017 PARIS

RISK ASSESSMENT

28/100

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-09-24

OWNERSHIP & PEOPLE

- Joanna Bernadette Frédérique ROUSSELET Dirigeant
- YOAV Peretz Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

**2026-06-12 · Greffe du Tribunal des Activités Economiques de
Paris**

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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