

JEFBAT

DISSOLVED

France · 901697482

SUMMARY

JEFBAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It is in the 0-employee size band, has share capital of €9k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901697482
KYBE ID	FR-901697482
Legal form	5710
Incorporated	2021-07-26
Status	dissolved
Share capital	€9k
Registered address	521 CHE DE BOUCONNE, 31530 MONTAIGUT-SUR-SAVE

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MEHDI BOYALS Directeur général délégué

JEAN-FRANCOIS GARCIA Président du conseil d'administration

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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