

JC CAPITAL FRANCE SAS

DISSOLVED

France · 909088932

SUMMARY

JC CAPITAL FRANCE SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €5k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €1.2m, equity of €-468k, a loss of €334k.

IDENTITY

Jurisdiction	France
Registration no.	909088932
KYBE ID	FR-909088932
Legal form	5710
Incorporated	2022-01-11
Status	dissolved
Share capital	€5k
Registered address	14 RUE DE BEL AIR, 44470 CARQUEFOU

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN DALLAS Speed Dirigeant

FRANK PETER SCHIESER Dirigeant

JEAN-PHILIPPE MARIE-GHISLAIN DE WAELE 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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