

JOKSI

DISSOLVED

France · 921977310

SUMMARY

JOKSI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2023 accounts report equity of €92k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	921977310
KYBE ID	FR-921977310
Legal form	5710
Incorporated	2022-12-06
Status	dissolved
Share capital	€100
Registered address	16 RUE DE L'ECOLE POLYTECHNIQUE, 75005 PARIS

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 62 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

JULIEN Durand Président du conseil d'administration

