

JFLSN IMMO

DISSOLVED

France · 923020002

SUMMARY

JFLSN IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	923020002
KYBE ID	FR-923020002
Legal form	5710
Incorporated	2023-02-07
Status	dissolved
Share capital	€2k
Registered address	AUX BARAUDES, ZA, 42530 SAINT GENEST LERPT

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOAO SOARES matches **João Soares** — member of the Assembly of the Republic

OWNERSHIP & PEOPLE

JOAO SOARES Président du conseil d'administration

