

JAG OPTIQUE

ACTIVE

France · 949626139

SUMMARY

JAG OPTIQUE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 6 employees, has share capital of €10k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	949626139
KYBE ID	FR-949626139
Legal form	5710
Incorporated	2023-03-09
Status	active
Share capital	€10k
Employees	6
Registered address	20 RUE D AVEJAN, 30100 ALES

RISK ASSESSMENT

31_{/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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JGB OPTIQUE · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GILBERT BENSIMON Dirigeant

Jean JAUME Président de SAS

