

JEK ASSOCIATES

ACTIVE

France · 951908623

SUMMARY

JEK ASSOCIATES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €300.

IDENTITY

Jurisdiction	France
Registration no.	951908623
KYBE ID	FR-951908623
Legal form	5710
Incorporated	2023-05-05
Status	active
Share capital	€300
Registered address	95 RUE des Grands Champs, 75020 Paris

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

US_CSL

JEK ASSOCIATES matches **D.J. ASSOCIATES**

Sanctions match

US_CSL

JEK ASSOCIATES matches **M/M ASSOCIATES**

OWNERSHIP & PEOPLE

JEK PARTICIPATIONS Président du conseil d'administration