

HOLDING JDR PRO

ACTIVE

France · 953638947

SUMMARY

HOLDING JDR PRO is an active Commercial company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	953638947
KYBE ID	FR-953638947
Legal form	5470
Incorporated	2023-06-26
Status	active
Share capital	€1k
Registered address	13 RUE Général Perrier, 30000 Nîmes

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING JDR PATRIMOINE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jean-David Géry RAYMOND Président

