

JCAN HOLDING

ACTIVE

France · 992256511

SUMMARY

JCAN HOLDING is an active Civil company (means, SCM) registered in France, incorporated in 2025. It has share capital of €315k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	992256511
KYBE ID	FR-992256511
Legal form	6594
Incorporated	2025-10-30
Status	active
Share capital	€315k
Registered address	49 RUE Vanmarcke, 80000 Amiens

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Chenfu JIN

Jipan JIN

Anthony JIN Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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