

JOREKA

ACTIVE

France · 994473239

SUMMARY

JOREKA is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994473239
KYBE ID	FR-994473239
Legal form	5499
Incorporated	2025-11-28
Status	active
Share capital	€3k
Registered address	45 AV Léopold Bertot, 51000 Châlons-en-Champagne

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jonathan THOMAS Président

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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