

JMF CONCEPTION

DISSOLVED

France · 799661038

SUMMARY

JMF CONCEPTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2017. It has share capital of €9k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Iowa House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	799661038
KYBE ID	FR-799661038
Legal form	5499
Incorporated	2014-01-31
Dissolved	2017-04-13
Status	dissolved
Share capital	€9k
Registered address	107 RUE DU GENERAL DE GAULLE, 59133 PHALEMPIN

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC GILBERT matches **Frederick B. Gilbert** — member of the Iowa House of Representatives

OWNERSHIP & PEOPLE

FREDERIC GILBERT Administrateur

