

LA FONCIERE JLM

DISSOLVED

France · 792300659

SUMMARY

LA FONCIERE JLM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €80k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	792300659
KYBE ID	894500N67Q6SWRT11331
Legal form	6540
Incorporated	2013-10-03
Status	dissolved
Share capital	€80k
Registered address	42 RUE CARDINET, 75017 PARIS

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDC

JLM INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

GILBERT CHOUA Benmoussa Dirigeant

LIONEL BENMOUSSA Dirigeant

MICHAEL BENMOUSSA Dirigeant

JLM INVEST 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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