

J.C.M HOLDING

DISSOLVED

France · 384419271

SUMMARY

J.C.M HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1992 (about 34 years ago). It reports 1 employees, has share capital of €150k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384419271
KYBE ID	9695003CL20L7RUAQL29
Legal form	5710
Incorporated	1992-02-17
Status	dissolved
Share capital	€150k
Employees	1
Registered address	4 RUE PAUL CAVARE, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

JEAN-CLAUDE MAUGINO Président de SAS

JEAN-CLAUDE MAUGINO Président du conseil d'administration

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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