

J M G**DISSOLVED**

France · 331349001

SUMMARY

J M G is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 41 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Congress of Deputies).

IDENTITY

Jurisdiction	France
Registration no.	331349001
KYBE ID	FR-331349001
Legal form	6540
Incorporated	1984-12-31
Dissolved	2020-08-25
Status	dissolved
Share capital	€8k
Registered address	52 RUE DE LA BELLE ILE, 77500 CHELLES

RISK ASSESSMENT**0**/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Politically exposed person**

HERNANDEZ JUAN GONZALEZ matches **Juan González Hernández** — Member of the Congress of Deputies

OWNERSHIP & PEOPLE

HERNANDEZ JUAN GONZALEZ Gérant

