

J.M.D. ACTIVE

France · 343706297

SUMMARY

J.M.D. is an active Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €7k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	343706297
KYBE ID	FR-343706297
Legal form	5499
Incorporated	1988-02-02
Status	active
Share capital	€8k
Registered address	32 AV de Grasse, 06400 Cannes

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUGASSY DAVID Gérant

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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