

JMD **DISSOLVED**

France · 343838322

SUMMARY

JMD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	343838322
KYBE ID	FR-343838322
Legal form	6540
Incorporated	1988-02-23
Status	dissolved
Share capital	€152
Registered address	3 RUE JOSEPH RIVIERE, 92400 COURBEVOIE

RISK ASSESSMENT**22**_{/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 23 companies

Business fragmentation**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DEUTSCH PHILIPPE 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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