

JPM LOISIRS DU FOREZ DISSOLVED

France · 383862638

SUMMARY

JPM LOISIRS DU FOREZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	383862638
KYBE ID	FR-383862638
Legal form	5499
Incorporated	1991-12-30
Status	dissolved
Share capital	€8k
Registered address	CHAMPS, 42600 MORNAND-EN-FOREZ

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN PAUL MATTEI matches **Jean-Paul Mattei** — member of the French National Assembly

Politically exposed person

JEAN PAUL MATTEI matches **Jean-Paul Mattei** — Q66500734

OWNERSHIP & PEOPLE

JEAN PAUL MATTEI 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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