

SCI JMA

DISSOLVED

France · 391013851

SUMMARY

SCI JMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2020. It has share capital of €46k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	391013851
KYBE ID	FR-391013851
Legal form	6540
Incorporated	1993-04-29
Dissolved	2020-07-20
Status	dissolved
Share capital	€46k
Registered address	RUE DES ALLOBROGES, 73290 LA MOTTE-SERVOLEX

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ANDRE MICHEL KERGOZOU DE LA BOESSIERE Gérant

CATHERINE LABESSE 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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