

SCI JEM

DISSOLVED

France · 391841491

SUMMARY

SCI JEM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	391841491
KYBE ID	FR-391841491
Legal form	6540
Incorporated	1993-07-07
Status	dissolved
Share capital	€2k
Registered address	2 RUE D'ENGHIEN, 75010 PARIS

RISK ASSESSMENT

6/100 **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 21 companies

OWNERSHIP & PEOPLE

AMANDINE Movermann Autre

BENJAMIN Movernann Autre

PIERRE Montoya Autre

CHRISTIANE Mayne Gérant

PATRICE MOVERMANN Gérant et associé indéfiniment responsable

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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