

J.M.M. **DISSOLVED**

France · 400387205

SUMMARY

J.M.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2015. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	400387205
KYBE ID	FR-400387205
Legal form	5499
Incorporated	1995-04-07
Dissolved	2015-09-30
Status	dissolved
Registered address	47 RUE DU GENERAL LECLERC, 95320 SAINT-LEU-LA-FORET

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match****OFAC**

J.M.M. matches **J M A** · IRAN-EO13902

OWNERSHIP & PEOPLE

CEDRIC LETOUVET Liquidateur

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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