

EVMIDISSOLVED

France · 408252021

SUMMARY

EVMID is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2024. It has share capital of €2k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501060).

IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | France                                                      |
| Registration no.   | 408252021                                                   |
| KYBE ID            | FR-408252021                                                |
| Legal form         | 6540                                                        |
| Incorporated       | 1996-07-15                                                  |
| Dissolved          | 2024-12-31                                                  |
| Status             | dissolved                                                   |
| Share capital      | €2k                                                         |
| Registered address | 64 RUE PROFESSEUR GRIGNARD, 69007 LYON 7E<br>ARRONDISSEMENT |

RISK ASSESSMENT

16/100LOW 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 69 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SEBASTIEN MICHEL JEAN matches Jean-Michel Sebastien — Q66501060

OWNERSHIP & PEOPLE

MICHEL GEORGES MARCEL JEAN Administrateur

|                           |                      |
|---------------------------|----------------------|
| CHARLY PIERRE JEAN        | Membre du directoire |
| ELLYN NELLY CLAUDINE JEAN | Membre du directoire |
| FELICY THERESE SANDY JEAN | Membre du directoire |
| MARY CLAUDE JEAN          | Membre du directoire |
| SEBASTIEN MICHEL JEAN     | Membre du directoire |