

JM2

DISSOLVED

France · 413684713

SUMMARY

JM2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	413684713
KYBE ID	FR-413684713
Legal form	6540
Incorporated	2007-05-22
Status	dissolved
Share capital	€2k
Registered address	9 AV DE VIRECOURT, 33370 ARTIGUES-PRES-BORDEAUX

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

+12

Address shared by 58 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RICHARD CARRERAS Directeur

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.

© KYBE · Generated 2026-08-05 · www.kybe.io