

JEMAR

DISSOLVED

France · 420213928

SUMMARY

JEMAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €81k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Deputy of El Salvador).

IDENTITY

Jurisdiction	France
Registration no.	420213928
KYBE ID	FR-420213928
Legal form	6540
Incorporated	1998-09-21
Status	dissolved
Share capital	€81k
Registered address	506 BD PIERRE SAUVAIGO, 06480 LA COLLE-SUR-LOUP

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MANUEL GOMEZ matches **Manuel Gómez** — Deputy of El Salvador

Politically exposed person

MANUEL GOMEZ matches **Manuel Gómez** — member of the Corts Valencianes

OWNERSHIP & PEOPLE

MANUEL GOMEZ Directeur

MARTINE NICOLE MOREL Membre du directoire

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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