

J M A **DISSOLVED**

France · 431469188

SUMMARY

J M A is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €19k, a profit of €11k.

IDENTITY

Jurisdiction	France
Registration no.	431469188
KYBE ID	FR-431469188
Legal form	6599
Incorporated	2000-05-17
Status	dissolved
Share capital	€8k
Registered address	184 AV DE GAIRAUT, 06100 NICE

RISK ASSESSMENT**75**_{/100} **CRITICAL 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Clustered address**+6**

Address shared by 20 companies

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

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

OWNERSHIP & PEOPLE

FRANCOIS PAUL JEROME ALIBERT Liquidateur

