

M J M **DISSOLVED**

France · 439269911

SUMMARY

M J M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €61k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439269911
KYBE ID	FR-439269911
Legal form	6540
Incorporated	2001-09-21
Status	dissolved
Share capital	€61k
Registered address	51 RUE DE ROME, 75008 PARIS

RISK ASSESSMENT**6**/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.

Clustered address**+6**

Address shared by 32 companies

SCREENING**Sanctions match****OFAC**M J M matches **J M A** · IRAN-EO13902**OWNERSHIP & PEOPLE**JULIEN JEAN ANDRE MESTRE AutreMATHILDE MESTRE Autre

