

JLM 24

DISSOLVED

France · 440185791

SUMMARY

JLM 24 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €91k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	440185791
KYBE ID	FR-440185791
Legal form	6540
Incorporated	2001-12-17
Status	dissolved
Share capital	€91k
Registered address	10 PL DROUET D'ERLON, 51100 REIMS

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JLM · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-LOUIS PIERRE JACQUEMART Gérant

MARTIAL JULIEN MATHIEU Gérant

