

JEAMBRE

DISSOLVED

France · 443409321

SUMMARY

JEAMBRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €150k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443409321
KYBE ID	FR-443409321
Legal form	6540
Incorporated	2002-09-16
Status	dissolved
Share capital	€150k
Registered address	35 GRANDE-RUE SAINT MICHEL, 31400 TOULOUSE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-MARIE COLLET Dirigeant

FREDERIC BOUTAN Dirigeant

JEAN PAUL BOUTAN Dirigeant

MAGALIE BOUTAN Dirigeant

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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