

J.A.M **ACTIVE**

France · 448587766

SUMMARY

J.A.M is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	448587766
KYBE ID	FR-448587766
Legal form	6540
Incorporated	2003-05-12
Status	active
Share capital	€1k
Registered address	LA COTE DE NEFFES, 05000 NEFFES

RISK ASSESSMENT**42**_{/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.

Sanctions / PEP match**+35**

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

Shared-director cluster**+7**

A director is shared across 5 companies

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

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

Sanctions match**US_CSL**

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

OWNERSHIP & PEOPLE

JOBEL Dirigeant

CONSILIUM PRO Membre du directoire

Franz Patrick RUBICHON Président

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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