

SCI JMV

DISSOLVED

France · 479224537

SUMMARY

SCI JMV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	479224537
KYBE ID	FR-479224537
Legal form	6540
Incorporated	2004-10-25
Status	dissolved
Share capital	€1k
Registered address	80 RUE DU GENERAL LECLERC, 59350 SAINT-ANDRE-LEZ-LILLE

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI JPC · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

VALERIE PEEL matches **Valerie Van Peel** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

JEAN-MICHEL DESBARBIEUX Directeur

VALERIE PEEL Directeur

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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