

SCI M.M.J

DISSOLVED

France · 482055001

SUMMARY

SCI M.M.J is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2019. It has share capital of €150. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482055001
KYBE ID	FR-482055001
Legal form	6540
Incorporated	2005-04-21
Dissolved	2019-09-28
Status	dissolved
Share capital	€150
Registered address	28 RUE DE L AQUEDUC, LE MAGALI, 30900 NIMES

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

BIANCA CROBE Autre

JEROME FRANCOIS PHILIPPE GERMAIN JOUANNEAU Gérant

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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