

JEMIMI

DISSOLVED

France · 487556706

SUMMARY

JEMIMI is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €16k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487556706
KYBE ID	FR-487556706
Legal form	6599
Incorporated	2005-12-13
Status	dissolved
Share capital	€16k
Registered address	8 RUE FRANCOIS COUPERIN, 95320 SAINT-LEU-LA-FORET

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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN MICHEL GUINET Directeur

MIREILLE VAUTAGEOT 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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