

J B M**DISSOLVED**

France · 487828998

SUMMARY

J B M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	487828998
KYBE ID	FR-487828998
Legal form	6540
Incorporated	2006-03-08
Status	dissolved
Share capital	€2k
Registered address	140 AV D AIX LES BAINS, 74000 ANNECY

RISK ASSESSMENT**6**/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 20 companies

OWNERSHIP & PEOPLE

VARON Dirigeant

Habitat Holding Family SA (Canton de Vaud 218791282) 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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