

M.J.M. **DISSOLVED**

France · 488740127

SUMMARY

M.J.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	488740127
KYBE ID	FR-488740127
Legal form	5499
Incorporated	2006-03-14
Status	dissolved
Share capital	€10k
Registered address	9 RUE JACQUES REATTU, 13009 MARSEILLE 9

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 22 companies — business-splitting (дробление) pattern

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

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

Sanctions match**US_CSL**

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

OWNERSHIP & PEOPLE

MAURICE AMAR Président

