

SCI J 3 M DISSOLVED

France · 503164352

SUMMARY

SCI J 3 M is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €240k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	503164352
KYBE ID	FR-503164352
Legal form	6599
Incorporated	2008-03-14
Status	dissolved
Share capital	€240k
Registered address	3 RUE DOCTEUR PIERRE RICHELMI, 06300 NICE

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

AMIS Dirigeant

SCI AUGUSTIN Dirigeant

JEAN MARC SYLVAIN PASCAL ANTOINE SCLAVO 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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