

JEREMMA

DISSOLVED

France · 511458135

SUMMARY

JEREMMA is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511458135
KYBE ID	FR-511458135
Legal form	6599
Incorporated	2009-03-27
Status	dissolved
Share capital	€100
Registered address	45 AV DU GENERAL DE GAULLE, 66000 PERPIGNAN

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMMANUELLE JOSETTE CATHERINE PAILLES Dirigeant

JEROME JEAN-MARIE MICHEL MASSOT 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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