

JM HOLDING

DISSOLVED

France · 511531907

SUMMARY

JM HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report equity of €60k, a profit of €11k.

IDENTITY

Jurisdiction	France
Registration no.	511531907
KYBE ID	FR-511531907
Legal form	5499
Incorporated	2009-04-03
Status	dissolved
Share capital	€2k
Registered address	6 RUE PROFESSEUR FLORENCE, 69003 LYON

RISK ASSESSMENT

13_{/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 22 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

BOHARN BEN MOHAMED 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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