

SC JMLE & CO

DISSOLVED

France · 517609954

SUMMARY

SC JMLE & CO is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2023. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	517609954
KYBE ID	FR-517609954
Legal form	6599
Incorporated	2009-10-21
Dissolved	2023-09-07
Status	dissolved
Share capital	€1k
Registered address	LE MALVALLAT, 13111 COUDOUX

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 7 companies

OWNERSHIP & PEOPLE

CLAUDE SORDELET Autre

MARIE-CECILE COLETTE JACQUELINE MICHELE FERNANDE FRA LEGRAND Autre

JEAN-MICHEL BERNARD JACQUES GILBERT LEGRAND Gérant et associé indéfiniment responsable

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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