

# SCI JMG LES OLIVIERS DISSOLVED

France · 531069128

## SUMMARY

SCI JMG LES OLIVIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 531069128                     |
| KYBE ID            | FR-531069128                  |
| Legal form         | 6540                          |
| Incorporated       | 2011-03-17                    |
| Status             | dissolved                     |
| Share capital      | €1k                           |
| Registered address | 3 TRA SELIAN, 13007 MARSEILLE |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (JMG LES OLIVIERS · dissolved · name-sim 0.81)  
— phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

JEAN-MARIE FERNAND LUCANI Directeur

JMG Hôtels Dirigeant

