

JAM'S

DISSOLVED

France · 538738931

SUMMARY

JAM'S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €3k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538738931
KYBE ID	FR-538738931
Legal form	6540
Incorporated	2011-12-23
Status	dissolved
Share capital	€3k
Registered address	168 AV DU GENERAL LECLERC, 92330 SCEAUX

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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIDIER JAOUI Autre

ELI AMOUYAL Autre

MARIE FRANCE MSIHID Autre

MICHELE BELLAICHE Autre

DAVID MSIHID 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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