

J2M CYCLES

DISSOLVED

France · 809239296

SUMMARY

J2M CYCLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	809239296
KYBE ID	FR-809239296
Legal form	5499
Incorporated	2015-02-02
Status	dissolved
Share capital	€5k
Registered address	4 AV DU QUAI SAINT-GERMAIN, 51300 VITRY-LE-FRANCOIS

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 62 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN MICHEL MARCHAND matches **Jean-Michel Marchand** — member of the French National Assembly

Politically exposed person

JEAN MICHEL MARCHAND matches **Jean-Michel Marchand** — Q66501454

OWNERSHIP & PEOPLE

CATHERINE LAURENT Président

CATHERINE ODETTE GEORGETTE LAURENT Président

JEAN MICHEL MARCHAND Président

JEAN-MICHEL RENE MARCHAND 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.
© KYBE · Generated 2026-08-27 · www.kybe.io