

SNC JMB

DISSOLVED

France · 815044854

SUMMARY

SNC JMB is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2023. It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	815044854
KYBE ID	FR-815044854
Legal form	5202
Incorporated	2015-12-03
Dissolved	2023-10-20
Status	dissolved
Share capital	€5k
Registered address	20 GRANDE RUE, 77135 PONTCARRE

RISK ASSESSMENT

28

/100 **ELEVATED 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 18 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-02-10

OWNERSHIP & PEOPLE

MOHAMMED MOKEDDEM Autre

JEAN-MICHEL LOUIS MARCEL LEBRETON Gérant

INSOLVENCY

Court-ordered liquidation 2023-10-09 · Greffe du Tribunal de Commerce de Melun

