

JMCB

DISSOLVED

France · 821767118

SUMMARY

JMCB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821767118
KYBE ID	FR-821767118
Legal form	5710
Incorporated	2016-07-29
Status	dissolved
Share capital	€10k
Employees	1
Registered address	61 RTE DU VANNEAU, 79210 ARCAIS

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSE-MANUEL MENDES Dirigeant

CELINE BAILLON Président de SAS

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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