

JMFC INVEST

DISSOLVED

France · 827668708

SUMMARY

JMFC INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827668708
KYBE ID	FR-827668708
Legal form	6540
Incorporated	2017-02-21
Status	dissolved
Share capital	€100
Registered address	28 RUE DE LA TOUR, 57160 SCY-CHAZELLES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FREDERIC CUSUMANO Directeur

JEAN-MICKAEL DIDIER DOS SANTOS Directeur

LAURA BASTIANI Membre du directoire

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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