

JEDA III

DISSOLVED

France · 833642713

SUMMARY

JEDA III is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	833642713
KYBE ID	FR-833642713
Legal form	6540
Incorporated	2017-11-29
Status	dissolved
Share capital	€5k
Registered address	24 RUE de la Libération, 25300 Pontarlier

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

EDOUARD MARTIN matches **Édouard Martin** — Member of the European Parliament

OWNERSHIP & PEOPLE

EDOUARD MARTIN Membre du directoire

EM HOLDING Membre du directoire

