

SCI M.J.B.J

DISSOLVED

France · 842477051

SUMMARY

SCI M.J.B.J is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It reports 1 employees, has share capital of €1.5m. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	842477051
KYBE ID	FR-842477051
Legal form	6540
Incorporated	2018-09-20
Status	dissolved
Share capital	€1.5m
Employees	1
Registered address	43 RUE CLER, 75007 PARIS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI P.M.J. · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRUNO Jeusselin Autre

JEROME Jeusselin Autre

MARCEL Jeusselin Gérant

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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