

JM CONSULTING

DISSOLVED

France · 843267279

SUMMARY

JM CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	843267279
KYBE ID	FR-843267279
Legal form	5710
Incorporated	2018-10-19
Dissolved	2021-08-26
Status	dissolved
Share capital	€500
Registered address	131 BD DU GENERAL KOENIG, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 27 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

JM CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024**OFAC**

OWNERSHIP & PEOPLE

JONATHAN MAMAN Liquidateur

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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