

JM INVESTISSEMENTS DISSOLVED

France · 852417724

SUMMARY

JM INVESTISSEMENTS is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €125k. It has 2 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.	852417724
KYBE ID	FR-852417724
Legal form	6599
Incorporated	2019-07-12
Status	dissolved
Share capital	€125k
Registered address	RUE JULES VEDRINES, ZAC DES MURONS, 42160 ANDREZIEUX-BOUTHEON

RISK ASSESSMENT

31_{/100} ELEVATED 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROSSE BERTHA INVESTISSEMENTS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEVE MARC JEREMY BILLON AutreJEAN-MARIE ERNEST EUGENE ROUSTEAU Gérant

