

# JMA HOLDING

DISSOLVED

France · 882875214

## SUMMARY

JMA HOLDING is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €401k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 882875214                              |
| KYBE ID            | FR-882875214                           |
| Legal form         | 6599                                   |
| Incorporated       | 2020-04-14                             |
| Status             | dissolved                              |
| Share capital      | €401k                                  |
| Registered address | 6 CRS GENERAL DE GAULLE, 20100 SARTENE |

## RISK ASSESSMENT

**7** /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

## OWNERSHIP & PEOPLE

MARIE PAULE JULIE SANTONI

JEAN-MICHEL AUDRIN Gérant et associé indéfiniment responsable

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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