

J MARCHAND DE BIENS

DISSOLVED

France · 889594180

SUMMARY

J MARCHAND DE BIENS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	889594180
KYBE ID	FR-889594180
Legal form	5710
Incorporated	2020-10-27
Status	dissolved
Share capital	€10k
Registered address	ZONE INDUSTRIELLE DE LA BARBIERE, 47300 VILLENEUVE-SUR-LOT

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CANADA

J.M FINANCES matches **M-Finance** · aka

OWNERSHIP & PEOPLE

J.M FINANCES Président de SAS