

JTM **DISSOLVED**

France · 890562713

SUMMARY

JTM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €30k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501331).

IDENTITY

Jurisdiction	France
Registration no.	890562713
KYBE ID	FR-890562713
Legal form	5710
Incorporated	2020-11-02
Status	dissolved
Share capital	€30k
Registered address	29 LA BERTAICHE, 35760 SAINT-GREGOIRE

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 171 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

STEPHANE SIMON matches **Stéphane Simon** — Q66501331

Politically exposed person

STEPHANE SIMON matches **Stéphane Simon** — Q66501279

OWNERSHIP & PEOPLE

STEPHANE SIMON Président du conseil d'administration

