

JYMO 21

DISSOLVED

France · 893091421

SUMMARY

JYMO 21 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893091421
KYBE ID	FR-893091421
Legal form	6540
Incorporated	2021-01-19
Status	dissolved
Share capital	€1k
Registered address	47 RUE DE ROME, 75008 PARIS

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 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALEXANDRA Boch matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA Boch matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

EU_FSF

M&B Properties matches **Bena Properties** · SYR

Sanctions match

OFAC

M&B Properties matches **BENA PROPERTIES** · PAARSSR-EO13894

Sanctions match

US_CSL

M&B Properties matches **BENA PROPERTIES** · PAARSSR-EO13894

OWNERSHIP & PEOPLE

ALEXANDRA Boch Dirigeant

JULIEN Morin Dirigeant

M&B Properties Dirigeant

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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