

HOLDING JM

DISSOLVED

France · 899409213

SUMMARY

HOLDING JM is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €3.5m. 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.	899409213
KYBE ID	FR-899409213
Legal form	6599
Incorporated	2021-05-17
Status	dissolved
Share capital	€3.5m
Registered address	11 RUE BREMONTIER, 75017 PARIS

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING LM · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SILVANO Macchi Dirigeant

JULIA Macchi Président

