

JM FORMATION

DISSOLVED

France · 914799796

SUMMARY

JM FORMATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2025. It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-8k, a loss of €188.

IDENTITY

Jurisdiction	France
Registration no.	914799796
KYBE ID	FR-914799796
Legal form	5710
Incorporated	2022-06-22
Dissolved	2025-07-15
Status	dissolved
Share capital	€1k
Employees	3
Registered address	10 RUE BENONI EUSTACHE, 93250 VILLEMOMBLE

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 43 companies

+6

SCREENING

Sanctions match

MOHAMED MOHAMED JALALI matches Mohamad Ghazi JALALI · SYR

EU_FSF

Sanctions match

MOHAMED MOHAMED JALALI matches Mohamad Ghazi JALALI · Syria

UK_OFSI

Sanctions match

UK_OFSI

MOHAMED MOHAMED JALALI matches **Mohammad Ghazi JALALI** · Syria

OWNERSHIP & PEOPLE

MOHAMED MOHAMED JALALI Président du conseil d'administration

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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