

SCI JM & LMJ

DISSOLVED

France · 918983339

SUMMARY

SCI JM & LMJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €600. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499812).

IDENTITY

Jurisdiction	France
Registration no.	918983339
KYBE ID	FR-918983339
Legal form	6540
Incorporated	2022-09-07
Status	dissolved
Share capital	€600
Registered address	52 AV DE METZ, 54320 MAXEVILLE

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

Politically exposed person

JEAN-MARIE MAURICE BERNARD matches **Jean-Marie Bernard** — Q66499812

Politically exposed person

JEAN-MARIE MAURICE BERNARD matches **Jean-Marie Bernard** — Q62286129

OWNERSHIP & PEOPLE

JEAN-MARIE MAURICE BERNARD Directeur

LAURA MALAURIE JOY BERNARD Directeur

