

SGS AJMER

ACTIVE

France · 100175413

SUMMARY

SGS AJMER is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	100175413
KYBE ID	FR-100175413
Legal form	6540
Incorporated	2026-02-04
Status	active
Share capital	€2k
Registered address	5 RUE Ferdinand de Lesseps, 95190 Goussainville

RISK ASSESSMENT

22

/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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Daljit SINGH Directeur

Gurjit SINGH Directeur

Arashpreet KAUR Membre du directoire

Gurprit SINGH Membre du directoire

Inderprit SINGH Membre du directoire

Reetu Bala BEDI Membre du directoire

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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