

AJF TOUCAS

DISSOLVED

France · 342780939

SUMMARY

AJF TOUCAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2021. It has share capital of €15k. It has 2 directors / officers on record. Its 2016 accounts report equity of €478k.

IDENTITY

Jurisdiction	France
Registration no.	342780939
KYBE ID	FR-342780939
Legal form	5499
Incorporated	1987-11-02
Dissolved	2021-03-30
Status	dissolved
Share capital	€15k
Registered address	21 AV VICTOR HUGO, 13080 AIX-EN-PROVENCE

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

OWNERSHIP & PEOPLE

BERNARD THERIC Président

KAMEL CHERIEF Président

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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