

# AJASIA

DISSOLVED

France · 383183423

## SUMMARY

AJASIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2014. It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 383183423                      |
| KYBE ID            | FR-383183423                   |
| Legal form         | 5499                           |
| Incorporated       | 2001-02-23                     |
| Dissolved          | 2014-05-05                     |
| Status             | dissolved                      |
| Registered address | 57 B RUE DE PARIS, 03200 VICHY |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PATRICK JEANNIN Liquidateur

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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