

M A J ACTIVE

France · 393228721

SUMMARY

M A J is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	393228721
KYBE ID	FR-393228721
Legal form	5499
Incorporated	1994-01-01
Status	active
Registered address	26 RUE NICOLAI, 75012 PARIS 12

RISK ASSESSMENT**35**_{/100} ELEVATED 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

SCREENING**Sanctions match****OFAC**

M A J matches **J M A** · IRAN-EO13902

Sanctions match**US_CSL**

M A J matches **J M A** · IRAN-EO13902

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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