

SARL SAJE

DISSOLVED

France · 395037310

SUMMARY

SARL SAJE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500068).

IDENTITY

Jurisdiction	France
Registration no.	395037310
KYBE ID	FR-395037310
Legal form	5499
Incorporated	1994-05-18
Status	dissolved
Share capital	€8k
Employees	3
Registered address	28 RUE de Malzéville, 54130 Dommartemont

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 57 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-MICHEL MARTIN matches **Jean-Michel Martin** — Q66500068

OWNERSHIP & PEOPLE

JEAN-MICHEL MARTIN Directeur

