

M.A.J **DISSOLVED**

France · 419637293

SUMMARY

M.A.J is a dissolved Civil company registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €366k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	419637293
KYBE ID	FR-419637293
Legal form	6599
Incorporated	1998-07-20
Status	dissolved
Share capital	€366k
Registered address	50 RUE MOLITOR, 75016 PARIS

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

OWNERSHIP & PEOPLE

MARC PASQUIOU Président

