

A.J.A. **DISSOLVED**

France · 421835513

SUMMARY

A.J.A. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €762. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421835513
KYBE ID	FR-421835513
Legal form	6540
Incorporated	1999-02-05
Status	dissolved
Share capital	€762
Registered address	14 RUE DE LA REPUBLIQUE, 84800 L'ISLE-SUR-LA-SORGUE

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match**A.J.A. matches **J M A** · IRAN-EO13902**OFAC****Sanctions match**A.J.A. matches **J M A** · IRAN-EO13902**US_CSL****OWNERSHIP & PEOPLE**

ANDREE MOLL Directeur

AUDE GUILLEN Membre du directoire

