

CAJEM

DISSOLVED

France · 450834049

SUMMARY

CAJEM is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	450834049
KYBE ID	FR-450834049
Legal form	6599
Incorporated	2003-11-19
Dissolved	2024-02-14
Status	dissolved
Share capital	€1k
Registered address	56 B AV DE STALINGRAD, 21000 DIJON

RISK ASSESSMENT

28

/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.

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-08-30

+12

SCREENING

Sanctions match

4R SOLUTIONS matches RG SOLUTIONS LIMITED · RUSSIA-EO14024

OFAC

Sanctions match

4R SOLUTIONS matches RG SOLUTIONS LIMITED · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

4R SOLUTIONS Administrateur

OLIVIER GUILBERT Dirigeant

CADRANCE Membre du directoire

INSOLVENCY

Court-ordered liquidation 2024-01-16 · Greffe du Tribunal de Commerce de Dijon

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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