

A.A.J**DISSOLVED**

France · 481841203

SUMMARY

A.A.J is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481841203
KYBE ID	FR-481841203
Legal form	6540
Incorporated	2005-04-12
Status	dissolved
Share capital	€5k
Registered address	434 RUE DES FOURNELS, 34400 LUNEL

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****OFAC**

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

OWNERSHIP & PEOPLE

ALAIN MICHEL JOLIBERT Autre

ADORACION ANTOLIN Gérant et associé indéfiniment responsable

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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