

AJM INVESTISSEMENTS

DISSOLVED

France · 487521643

SUMMARY

AJM INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2023. It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487521643
KYBE ID	FR-487521643
Legal form	6540
Incorporated	2005-12-14
Dissolved	2023-01-24
Status	dissolved
Share capital	€2k
Registered address	68 AV DE L EUROPE, 77184 EMERAINVILLE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARGUERITE Moreira Dias Administrateur

ANDRE GABRIEL Pinto Membre du directoire

NICOLAS Pinto Membre du directoire

RICARDO JORGE Pinto Membre du directoire

