

SJ MACHINES

DISSOLVED

France · 494239486

SUMMARY

SJ MACHINES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	494239486
KYBE ID	FR-494239486
Legal form	5499
Incorporated	2007-02-13
Status	dissolved
Share capital	€8k
Employees	1
Registered address	177 RUE SAINT-DENIS, 75002 PARIS

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SAID SABER matches **Saber** · TAQA

Sanctions match

UK_OFSI

SAID SABER matches **SABER** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

SAID SABER matches **Saber** · Al-Qaida

OWNERSHIP & PEOPLE

SAID SABER Président

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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