

A.J.I.C. ACTIVE

France · 507970747

SUMMARY

A.J.I.C. is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). Signals for review: its registered address is shared by 166 companies.

IDENTITY

Jurisdiction	France
Registration no.	507970747
KYBE ID	FR-507970747
Legal form	5499
Incorporated	2008-09-04
Status	active
Registered address	4 CITE JOLY, 75011 PARIS

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 166 companies

SCREENING

Sanctions match

EU_FSFA.J.I.C. matches **I.A.C.** · IRN

Sanctions match

OFACA.J.I.C. matches **I A C INTERNATIONAL INC.** · aka

Sanctions match

UK_OFSIA.J.I.C. matches **I.A.C.** · Iran (Nuclear)

