

MAIL AJ

DISSOLVED

France · 514698331

SUMMARY

MAIL AJ is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1.4m. It has 1 director / officer on record. Signals for review: its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	France
Registration no.	514698331
KYBE ID	FR-514698331
Legal form	6599
Incorporated	2009-09-08
Status	dissolved
Share capital	€1.4m
Registered address	24 RUE DU MAIL, 75002 PARIS

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.

Shared registered address

+12

Address shared by 119 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

A.& J. Dirigeant

J. & A. Dirigeant

ALAIN MOYAL Président

