

BAJ CONSULTING

DISSOLVED

France · 524667938

SUMMARY

BAJ CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	524667938
KYBE ID	FR-524667938
Legal form	5710
Incorporated	2010-09-08
Status	dissolved
Share capital	€10k
Employees	1
Registered address	2 ESP DE LA GARE, IMMEUBLE ACCET, 95110 SANNOIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 49 companies

SCREENING

Sanctions match

OFACBAJ CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

OFACBAJ CONSULTING matches **B&W CONSULTING** · aka

Sanctions match

TW_MOIBAJ CONSULTING matches **Belt Consulting Co., Limited**

OWNERSHIP & PEOPLE

JEAN-LUC BRUNEAU Président de SAS

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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