

LAJA **DISSOLVED**

France · 528595739

SUMMARY

LAJA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528595739
KYBE ID	FR-528595739
Legal form	6540
Incorporated	2010-11-26
Status	dissolved
Share capital	€100
Registered address	8 CHE DE LA POMPE, 60540 BORNEL

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANA MARIA OLIVEIRA TEIXEIRA SANTOS Directeur

ANTONIO JOSE DA COSTA SANTOS Directeur

JIMMY SANTOS Membre du directoire

LUDOVIC CHRISTOPHER SANTOS Membre du directoire

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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