

AJM CONSTRUCTIONS

DISSOLVED

France · 532016003

SUMMARY

AJM CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	France
Registration no.	532016003
KYBE ID	FR-532016003
Legal form	5499
Incorporated	2015-02-09
Status	dissolved
Registered address	27 RUE DU CIRQUE ROMAIN, 30900 NIMES

RISK ASSESSMENT

38/100 **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 127 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-05-06

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~3 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2016-04-06 · TRIBUNAL DE COMMERCE DE NÎMES
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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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