

JAX**DISSOLVED**

France · 533980785

SUMMARY

JAX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €985k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €34k, equity of €1.1m, a loss of €12k. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	533980785
KYBE ID	FR-533980785
Legal form	6540
Incorporated	2011-08-09
Status	dissolved
Share capital	€985k
Registered address	30 RUE CLAUDE CHAPPE, ZAC 2000, 97420 LE PORT

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 57 companies

Business fragmentation**+16**

A director is shared across 61 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**KHALID MOHAMED MAKDA matches **KHALIL, Khaled Mohammed** · aka**OWNERSHIP & PEOPLE**

GROUPE DIJOUX Autre

KHALID MOHAMED MAKDA Autre

MICHEL JACQUES DIJOUX Gérant

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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