

AJ **DISSOLVED**

France · 534069745

SUMMARY

AJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €160. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534069745
KYBE ID	FR-534069745
Legal form	6540
Incorporated	2015-06-25
Dissolved	2023-04-16
Status	dissolved
Share capital	€160
Registered address	9 ALL LAFAYETTE, 92340 BOURG-LA-REINE

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NADYA BAKHOUYA Directeur

KAMAL MEZZI Dirigeant

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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