

A.J.A. **DISSOLVED**

France · 537933251

SUMMARY

A.J.A. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2014. Signals for review: its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	France
Registration no.	537933251
KYBE ID	FR-537933251
Legal form	5499
Incorporated	2011-11-07
Dissolved	2014-09-30
Status	dissolved
Registered address	58 CHE DE LA JUSTICE, 92290 CHATENAY-MALABRY

RISK ASSESSMENT**12**_{/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.

Shared registered address**+12**

Address shared by 134 companies

SCREENING**Sanctions match****OFAC**A.J.A. matches **J M A** · IRAN-EO13902

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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