

A.J. TRANSACTIONS

DISSOLVED

France · 751237009

SUMMARY

A.J. TRANSACTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report equity of €15k, a profit of €5k. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	751237009
KYBE ID	FR-751237009
Legal form	5499
Incorporated	2012-05-16
Dissolved	2018-07-06
Status	dissolved
Share capital	€2k
Registered address	4 ALL CATHERINE DE BOURBON, CENTRE ACTIVA, 64000 PAU

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 87 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE MARIANO YVES BARDAJI Administrateur

