

JAI MATAJI

DISSOLVED

France · 753109164

SUMMARY

JAI MATAJI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €274k.

IDENTITY

Jurisdiction	France
Registration no.	753109164
KYBE ID	FR-753109164
Legal form	5499
Incorporated	2012-08-02
Status	dissolved
Share capital	€10k
Employees	3
Registered address	72 AV DE SAINT-OUEN, 75018 PARIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIYUSHKUMAR Patel Président

ROSHANIBEN Patel Ishwarbhai Président

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.

© KYBE · Generated 2026-08-13 · www.kybe.io