

ETJ PROJECT

DISSOLVED

France · 802401018

SUMMARY

ETJ PROJECT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	802401018
KYBE ID	FR-802401018
Legal form	5499
Incorporated	2016-06-23
Dissolved	2019-04-25
Status	dissolved
Share capital	€8k
Registered address	1 AV DE LA REPUBLIQUE, 91230 MONTGERON

RISK ASSESSMENT

25

/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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-08

OWNERSHIP & PEOPLE

MOHAMED SOUDANI Administrateur

INSOLVENCY

Court-ordered liquidation

2022-03-11 · Greffe du Tribunal de Commerce d'Evry

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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