

FINANCIERE OJ

DISSOLVED

France · 837583954

SUMMARY

FINANCIERE OJ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	837583954
KYBE ID	FR-837583954
Legal form	5710
Incorporated	2018-02-20
Status	dissolved
Share capital	€1k
Registered address	2 RUE DE BREAU, 77260 REUIL-EN-BRIE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

OLIVIER Jaugeon Président de SAS

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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