

# SAJ MAHAL LTD

ACTIVE

France · 849915608

## SUMMARY

SAJ MAHAL LTD is an active Foreign legal entity registered in France, incorporated in 2019 (about 7 years ago).

## IDENTITY

|                    |                                                                          |
|--------------------|--------------------------------------------------------------------------|
| Jurisdiction       | France                                                                   |
| Registration no.   | 849915608                                                                |
| KYBE ID            | FR-849915608                                                             |
| Legal form         | 3220                                                                     |
| Incorporated       | 2019-04-09                                                               |
| Status             | active                                                                   |
| Registered address | 36 CHASE WAY SOUTHGATE, SOLUTIONS HOUSE, N14 5DE<br>LONDRES, ROYAUME-UNI |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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