

AJC INVEST

DISSOLVED

France · 850213281

SUMMARY

AJC INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €368k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €169k, equity of €413k, a loss of €81k.

IDENTITY

Jurisdiction	France
Registration no.	850213281
KYBE ID	FR-850213281
Legal form	5710
Incorporated	2019-04-23
Status	dissolved
Share capital	€368k
Employees	1
Registered address	68 RUE CROIX DE L'ORME, 78630 MORAINVILLIERS

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 6 companies

SCREENING

Sanctions match

OFAC

AJC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AJC INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

Benjamin Matthieu Julien DROZDOWSKI Dirigeant

AURELIE DAVENEL 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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