

# KAZAJAI

DISSOLVED

France · 879263366

## SUMMARY

KAZAJAI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €50. It has 1 director / officer on record and 4 shareholders.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 879263366                             |
| KYBE ID            | FR-879263366                          |
| Legal form         | 6540                                  |
| Incorporated       | 2019-11-29                            |
| Status             | dissolved                             |
| Share capital      | €50                                   |
| Registered address | 39 QUAI DE DION BOUTON, 92800 PUTEAUX |

## RISK ASSESSMENT

# 13

/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.

### Clustered address

+6

Address shared by 29 companies

### Shared-director cluster

+7

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

BACHIR JAI

ILHEM JAI

NAWEL JAI

SIHAM JAI

NATHALIE GUERAUD Gérant et associé indéfiniment responsable

