

AJS IMMOBILIER DISSOLVED

France · 899793749

SUMMARY

AJS IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899793749
KYBE ID	FR-899793749
Legal form	6540
Incorporated	2021-05-27
Status	dissolved
Share capital	€1k
Registered address	124 AV JEAN JAURES, RESIDENCE LES JAVAUX - ALLEE B, 38320 EYBENS

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

EU_FSF

AJS CORPORATION matches **Assa Corporation** · IRN

Sanctions match

OFAC

AJS CORPORATION matches **AFOX CORPORATION LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

AJS CORPORATION matches **AVIC International Holding Corporation**

OWNERSHIP & PEOPLE

AJS CORPORATION Dirigeant

ANTHONY SAVERIO SABINA Dirigeant

JONATHAN SABINA Président

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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