

JAJA HOLDING ACTIVE

France · 930464854

SUMMARY

JAJA HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €200. It has 1 director / officer on record. Signals for review: its registered address is shared by 791 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	930464854
KYBE ID	FR-930464854
Legal form	5710
Incorporated	2024-07-03
Status	active
Share capital	€200
Registered address	193 AV Henri Barbusse, 93700 Drancy

RISK ASSESSMENT

34/100 ELEVATED 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.

Mass-registration address +22

Registered address shared by 791 companies — letterbox / formation-agent

Offshore-leaks nexus +12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

James VARD Président de SAS