

AJ CONSEILS ACTIVE

France · 949237366

SUMMARY

AJ CONSEILS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 292 companies.

IDENTITY

Jurisdiction	France
Registration no.	949237366
KYBE ID	FR-949237366
Legal form	5710
Incorporated	2023-02-27
Status	active
Share capital	€1k
Registered address	8 RUE de la republique, Bureau 3, 13001 Marseille

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 292 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Jeremy BENZRA Président du conseil d'administration

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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