

DAJA 228

ACTIVE

France · 949369607

SUMMARY

DAJA 228 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €25k. It has 1 director / officer on record. Its 2024 accounts report equity of €25k, a profit of €292. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	France
Registration no.	949369607
KYBE ID	FR-949369607
Legal form	5710
Incorporated	2023-03-01
Status	active
Share capital	€25k
Registered address	2 PL Jean Millier, LA DEFENSE 6, 92400 Courbevoie

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.

Shared registered address

Address shared by 162 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (DAJA 220 · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Matthieu Marie François Paul GOT Président du conseil d'administration

