

JAFALEX

DISSOLVED

France · 951560614

SUMMARY

JAFALEX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2025. It has share capital of €34k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	951560614
KYBE ID	FR-951560614
Legal form	5710
Incorporated	2023-04-17
Dissolved	2025-12-31
Status	dissolved
Share capital	€34k
Registered address	91 RUE JEAN JAURES, 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

Address shared by 26 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match

Alexandra LAURENT matches ALEXANDRA · IRAN-EO13902

OFAC

OWNERSHIP & PEOPLE

Alexandra LAURENT Président de SAS

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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