

DJL DEVELOPMENT

ACTIVE

France · 981759608

SUMMARY

DJL DEVELOPMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981759608
KYBE ID	FR-981759608
Legal form	5710
Incorporated	2023-12-01
Status	active
Share capital	€300
Registered address	914 AV de la République, 59700 Marcq-en-Barœul

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 4 companies

SCREENING

Sanctions match

OFAC

DJL DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT** · 126/2018

Sanctions match

OFAC

DJL DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO VTB DEVELOPMENT** · 235/2023

OWNERSHIP & PEOPLE

Dylan BEAUCAMP Dirigeant

Julien JONVAL Dirigeant

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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