

SCI TAJ

ACTIVE

France · 988958013

SUMMARY

SCI TAJ is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	988958013
KYBE ID	FR-988958013
Legal form	6540
Incorporated	2025-07-09
Status	active
Share capital	€500
Registered address	2 RUE Alfred Nobel, 77420 Champs-sur-Marne

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 5 companies

OWNERSHIP & PEOPLE

SAS LA FABRIQUE D'AVENIRS Directeur

ANTHONY JEANNE Membre du directoire

JOHANNA SCANVIC Membre du directoire

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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