

AMAL INVEST

DISSOLVED

France · 404237992

SUMMARY

AMAL INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €-207k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	404237992
KYBE ID	FR-404237992
Legal form	5499
Incorporated	1996-03-06
Dissolved	2020-09-10
Status	dissolved
Share capital	€8k
Registered address	13 RUE SAINTE HONORINE, 78360 MONTESSON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MOHAMMED RIDA AISSAOUI Administrateur

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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