

BEL AMI

DISSOLVED

France · 500751474

SUMMARY

BEL AMI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2010. It has share capital of €4k. It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	500751474
KYBE ID	FR-500751474
Legal form	5499
Incorporated	2007-11-30
Dissolved	2010-10-20
Status	dissolved
Share capital	€4k
Registered address	54 RUE DE RIBEAUVILLE, 67100 STRASBOURG

RISK ASSESSMENT

12

/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 registered address

Address shared by 51 companies

+12

OWNERSHIP & PEOPLE

AISSA CHENOUKI Gérant

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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