

A.A. NOURANI

DISSOLVED

France · 511410847

SUMMARY

A.A. NOURANI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €88k. It has 1 director / officer on record. Its 2015 accounts report revenue of €350k, equity of €336k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	511410847
KYBE ID	FR-511410847
Legal form	5710
Incorporated	2009-06-23
Status	dissolved
Share capital	€88k
Registered address	19 RUE DES CAPUCINS, 88200 REMIREMONT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AHMED NOURANI 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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