

AMINE

DISSOLVED

France · 522374271

SUMMARY

AMINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	522374271
KYBE ID	FR-522374271
Legal form	5499
Incorporated	2010-05-11
Status	dissolved
Share capital	€100
Registered address	16 RUE DES POSTES, 93300 AUBERVILLIERS

RISK ASSESSMENT

28

/100 **ELEVATED 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 64 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MOHAMED BOUCHENAF A Président

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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