

AMSHA

DISSOLVED

France · 790091813

SUMMARY

AMSHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790091813
KYBE ID	FR-790091813
Legal form	6540
Incorporated	2012-12-20
Status	dissolved
Share capital	€1k
Registered address	9 RUE PERDONNET, 75010 PARIS

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

AMSHA matches **أبو عمشة** · HR

Sanctions match

EU_FSF

AMSHA matches **Abu AMSHA** · HR

Sanctions match

UK_OFSI

AMSHA matches **Abu AMSHA** · Syria

OWNERSHIP & PEOPLE

PHILIPPE JEAN-MARIE Dobbelaere Directeur

POL Heaney Dirigeant

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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