

AMINVEST

ACTIVE

France · 805323490

SUMMARY

AMINVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €30k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	805323490
KYBE ID	FR-805323490
Legal form	5710
Incorporated	2014-10-21
Status	active
Share capital	€30k
Registered address	3 RUE D'ARGENSON, 75008 PARIS

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-30

OWNERSHIP & PEOPLE

ABD EL DJALIL Messaoudi Président de SAS

INSOLVENCY

Court-ordered liquidation **2022-03-02 · Greffe du Tribunal de Commerce de Nanterre**

