

AFG ACTIVE

France · 808628366

SUMMARY

AFG is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €4.3m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	808628366
KYBE ID	FR-808628366
Legal form	5710
Incorporated	2014-12-26
Status	active
Share capital	€4.3m
Registered address	12 RUE CHARLES TELLIER, 13014 MARSEILLE

RISK ASSESSMENT**22**_{/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.

Clustered address**+6**

Address shared by 31 companies

Business fragmentation**+16**

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELIE AMMAR Président du conseil d'administration

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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