

AMINE TRANSPORT

DISSOLVED

France · 812371912

SUMMARY

AMINE TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2017. It has share capital of €6k. It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	812371912
KYBE ID	FR-812371912
Legal form	5710
Incorporated	2015-07-13
Dissolved	2017-06-14
Status	dissolved
Share capital	€6k
Registered address	9 RUE SOYER, 92200 NEUILLY-SUR-SEINE

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 registered address

+12

Address shared by 63 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

AMINE EL KHAOUDI Administrateur

