

AMEL TRANSPORT DISSOLVED

France · 819388521

SUMMARY

AMEL TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €150. It has 2 directors / officers on record. Its 2022 accounts report equity of €24k, a loss of €3k. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	819388521
KYBE ID	FR-819388521
Legal form	5710
Incorporated	2016-03-30
Status	dissolved
Share capital	€150
Registered address	29 RUE CAMBACERES, 75008 PARIS

RISK ASSESSMENT

12_{/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 59 companies

OWNERSHIP & PEOPLE

AMIN MEFTAH Président du conseil d'administration

AYACHI Meftah 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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