

# SHISH MAHAL

DISSOLVED

France · 822540886

## SUMMARY

SHISH MAHAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 822540886                        |
| KYBE ID            | FR-822540886                     |
| Legal form         | 5710                             |
| Incorporated       | 2016-10-14                       |
| Status             | dissolved                        |
| Share capital      | €5k                              |
| Employees          | 3                                |
| Registered address | 8 RUE DE BREST, 29800 LANDERNEAU |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SHAHZAD AAMIR Président de SAS

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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