

SASU AMIN NEGOCE

DISSOLVED

France · 823148317

SUMMARY

SASU AMIN NEGOCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2021 accounts report revenue of €100k, equity of €6k, a profit of €19k.

IDENTITY

Jurisdiction	France
Registration no.	823148317
KYBE ID	FR-823148317
Legal form	5710
Incorporated	2016-10-14
Status	dissolved
Share capital	€3k
Registered address	10 PL PAYRET, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

PITSHOU NTANGU TUSIKILA 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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