

AMEL CHEKHAB

ACTIVE

France · 825387863

SUMMARY

AMEL CHEKHAB is an active company registered in France, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 280 companies.

IDENTITY

Jurisdiction	France
Registration no.	825387863
KYBE ID	FR-825387863
Incorporated	2017-01-27
Status	active
Registered address	32 RUE DE MONCEAU, 75008 PARIS

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.

Mass-registration address

+22

Registered address shared by 280 companies — letterbox / formation-agent

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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