

AMK CAPITAL INVESTMENT DISSOLVED

France · 833423460

SUMMARY

AMK CAPITAL INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100k. It has 1 director / officer on record. Its 2022 accounts report equity of €-2.9m, a loss of €613k. Signals for review: its registered address is shared by 135 companies.

IDENTITY

Jurisdiction	France
Registration no.	833423460
KYBE ID	FR-833423460
Legal form	5710
Incorporated	2017-11-17
Status	dissolved
Share capital	€100k
Registered address	11 RUE LA BOETIE, 75008 PARIS

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

Address shared by 135 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

AMK CAPITAL INVESTMENT matches **Investment company Septem capital LLC · 726/2022****UA_NSDC**

OWNERSHIP & PEOPLE

ALA MAHMOUD ABDEL-RAHIM Alkhawaja Président de SAS

