

# AMIE NAIL BAR ACTIVE

France · 838773513

## SUMMARY

AMIE NAIL BAR is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 838773513                     |
| KYBE ID            | FR-838773513                  |
| Legal form         | 5499                          |
| Incorporated       | 2018-04-13                    |
| Status             | active                        |
| Share capital      | €8k                           |
| Employees          | 3                             |
| Registered address | 84 RUE DAMREMONT, 75018 PARIS |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

WEIPING Cai Président

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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