

AMONETA DIAGNOSTICS CAPITAL DISSOLVED

France · 843402611

SUMMARY

AMONETA DIAGNOSTICS CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record. Its 2024 accounts report equity of €177k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	843402611
KYBE ID	FR-843402611
Legal form	5710
Incorporated	2018-11-05
Status	dissolved
Registered address	17 RUE DU FORT, 68330 HUNINGUE

RISK ASSESSMENT

31/100 ELEVATED 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (AMONETA DIAGNOSTICS · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

HUSEYIN FIRAT matches **Hüseyin Fırat** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

HUSEYIN FIRAT 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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