

AHMED JIJL

DISSOLVED

France · 844602003

SUMMARY

AHMED JIJL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	844602003
KYBE ID	FR-844602003
Legal form	5499
Incorporated	2018-12-14
Status	dissolved
Share capital	€1k
Registered address	28 RUE DE SAMBRE-ET-MEUSE, 75010 PARIS

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 104 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAKRAM OUERIEMMI Président

MOHAMED BECHIR Mazegue 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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