

AMINA BELHADI

ACTIVE

France · 849006705

SUMMARY

AMINA BELHADI is an active company registered in France, incorporated in 2019 (about 7 years ago). Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	849006705
KYBE ID	FR-849006705
Incorporated	2019-03-03
Status	active
Registered address	15 ALL DES EIDERS, 75019 PARIS

RISK ASSESSMENT

12

/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

+12

Address shared by 65 companies

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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