

AMALI SERVICES

DISSOLVED

France · 881098875

SUMMARY

AMALI SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report revenue of €153k, equity of €-138, a loss of €30k. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	France
Registration no.	881098875
KYBE ID	FR-881098875
Legal form	5710
Incorporated	2020-01-29
Status	dissolved
Share capital	€5k
Employees	1
Registered address	5 AV du Sénateur Girard, 59300 Valenciennes

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 100 companies

OWNERSHIP & PEOPLE

EL HABIB LAGRICH 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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