

AMSAHEL S.A.S

DISSOLVED

France · 894589084

SUMMARY

AMSAHEL S.A.S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €4k. It has 1 director / officer on record. Its 2021 accounts report equity of €6k.

IDENTITY

Jurisdiction	France
Registration no.	894589084
KYBE ID	FR-894589084
Legal form	5710
Incorporated	2021-03-01
Dissolved	2024-05-06
Status	dissolved
Share capital	€4k
Registered address	45 AV GABRIEL PERI, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MOHAMED AMSAHEL Administrateur

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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