

CHEZ AMI

ACTIVE

France · 928393339

SUMMARY

CHEZ AMI is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	928393339
KYBE ID	FR-928393339
Legal form	5499
Incorporated	2024-05-15
Status	active
Share capital	€5k
Registered address	18 PL Pierre Orus, 33350 Castillon-la-Bataille

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Huimei LI Président