

SAS A.M.I COMPANY

ACTIVE

France · 933285447

SUMMARY

SAS A.M.I COMPANY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	933285447
KYBE ID	FR-933285447
Legal form	5710
Incorporated	2024-10-15
Status	active
Share capital	€200
Registered address	41 RUE de la Circulade, 34990 Juvignac

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Alaa AKDIM Dirigeant

Mohamed LIMDIGHRI 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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