

Achraf Amzil

ACTIVE

France · 938835261

SUMMARY

Achraf Amzil is an active company registered in France, incorporated in 2024 (about 1 years ago). Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	938835261
KYBE ID	FR-938835261
Incorporated	2024-12-22
Status	active
Registered address	RUE Paul Nicolai, 20169 Bonifacio

RISK ASSESSMENT

26/100

ELEVATED 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 95 companies

Batch-formation cluster

+14

19 companies at this address were incorporated the same day (2024-12-22) — buffer-chain / grant-farm / cartel-field pattern