

AWM SERVICES

ACTIVE

France · 944017607

SUMMARY

AWM SERVICES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	944017607
KYBE ID	FR-944017607
Legal form	5710
Incorporated	2025-05-07
Status	active
Share capital	€500
Registered address	117 AV Gilbert Berger, 93290 Tremblay-en-France

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

AHMED BAHİ matches Ahmad BAHAR · NS-PLC

OWNERSHIP & PEOPLE

AHMED BAHİ Président du conseil d'administration

