

AMN PARIS

ACTIVE

France · 948528039

SUMMARY

AMN PARIS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	France
Registration no.	948528039
KYBE ID	FR-948528039
Legal form	6540
Incorporated	2023-02-06
Status	active
Share capital	€10k
Registered address	115 RUE de la Pompe, 75016 Paris

RISK ASSESSMENT

28_{/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 106 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Mohamed MAHI matches **Mohammad** · TAQA

Sanctions match

EU_FSF

Mohamed MAHI matches محمد · UKR

Sanctions match

OFAC

Mohamed MAHI matches **MOHAMED ENTERPRISES** · aka

OWNERSHIP & PEOPLE

Mohamed MAHI Directeur

Asma MORAD Membre du directoire

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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