

AM ENERGIE ACTIVE

France · 948982129

SUMMARY

AM ENERGIE is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €4k. It has 1 director / officer on record. Signals for review: its registered address is shared by 220 companies.

IDENTITY

Jurisdiction	France
Registration no.	948982129
KYBE ID	FR-948982129
Legal form	5499
Incorporated	2023-02-22
Status	active
Share capital	€4k
Registered address	9 B PAS Dartois-Bidot, 94100 Saint-Maur-des-Fossés

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 220 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

mohamed fouaz HARKATI Président

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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