

B.AML IMMOBILIER

ACTIVE

France · 952574861

SUMMARY

B.AML IMMOBILIER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	France
Registration no.	952574861
KYBE ID	FR-952574861
Legal form	5710
Incorporated	2023-05-19
Status	active
Share capital	€8k
Registered address	51 RUE de Maubeuge, 75009 Paris

RISK ASSESSMENT

19

/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 registered address

Address shared by 113 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

- OKAN OZBEKDirigeant
- HICHEM TADBIRTPrésident de SAS