

AML TRANSPORT ACTIVE

France · 982016990

SUMMARY

AML TRANSPORT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2024 accounts report equity of €3k, a profit of €326.

IDENTITY

Jurisdiction	France
Registration no.	982016990
KYBE ID	FR-982016990
Legal form	5710
Incorporated	2023-12-04
Status	active
Share capital	€3k
Registered address	2 ALL DU FORT, 93160 NOISY LE GRAND

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Aissa AISSAOUI Directeur général délégué