

AMLC CONSULTING

ACTIVE

France · 921374559

SUMMARY

AMLC CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	921374559
KYBE ID	894500LA0D991HKB6357
Legal form	5710
Incorporated	2022-11-15
Status	active
Share capital	€100
Employees	1
Registered address	35 RUE DU BOURG BELE, 72000 LE MANS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ARNAUD MARIE MARC CHARLES DE LA CELLE-LESBRE Président de SAS

ARNAUD MARIE MARC CHARLES DE LA CELLE-LESBRE Président du conseil d'administration

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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