

AMS INDUSTRIES ACTIVE

France · 447948076

SUMMARY

AMS INDUSTRIES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago). It reports 1 employees, has share capital of €12.6m. It has 2 directors / officers on record. It is the consolidating parent of 13 other LEI-registered entities. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	447948076
KYBE ID	96950002C4CAOQUTAF43
Legal form	5710
Incorporated	2003-04-09
Status	active
Share capital	€12.6m
Employees	1
Registered address	41 AV GEORGE V, 75008 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

Address shared by 66 companies

+12

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JACQUELINE Maury Directeur général délégué

JEAN-PAUL BIZE Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	13 LEI-registered
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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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