

A.M CONSULTING

ACTIVE

France · 100268317

SUMMARY

A.M CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €7k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	100268317
KYBE ID	FR-100268317
Legal form	5710
Incorporated	2026-02-10
Status	active
Share capital	€7k
Registered address	1 RUE Hoche, 95100 Argenteuil

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 32 companies

SCREENING

Sanctions match

OFAC

A.M CONSULTING matches ARCH CONSULTING · SDGT

Sanctions match

OFAC

A.M CONSULTING matches ARCH CONSULTING COMPANY · aka

Sanctions match

US_CSL

A.M CONSULTING matches ARCH CONSULTING · SDGT

OWNERSHIP & PEOPLE

MEHDI AIT OUHANNI 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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