

AM INVEST

ACTIVE

France · 101338648

SUMMARY

AM INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	101338648
KYBE ID	FR-101338648
Legal form	6540
Incorporated	2026-02-18
Status	active
Share capital	€1k
Registered address	4 BD de l'Armée des Alpes, 06300 Nice

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

AM INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AM INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Sanctions match

UA_NSDC

AM INVEST matches **Общество с ограниченной ответственностью "АЭ-Инвест"** · 773/2023

OWNERSHIP & PEOPLE

ASSAINIBAT FRANCE

HEDI BAADACHE Gérant et associé indéfiniment responsable

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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