

AMLA EUROPE

DISSOLVED

France · 340309863

SUMMARY

AMLA EUROPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1988. Signals for review: its registered address is shared by 62 companies.

IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 340309863                    |
| KYBE ID            | FR-340309863                 |
| Legal form         | 5499                         |
| Incorporated       | 1987-01-05                   |
| Dissolved          | 1988-10-25                   |
| Status             | dissolved                    |
| Registered address | 18 RUE VOLNEY, 75002 PARIS 2 |

RISK ASSESSMENT

12/100

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 registered address

Address shared by 62 companies

+12