

AM ORGANISATION DISSOLVED

France · 382150449

SUMMARY

AM ORGANISATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2021. It has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report equity of €34k, a loss of €432.

IDENTITY

Jurisdiction	France
Registration no.	382150449
KYBE ID	FR-382150449
Legal form	5499
Incorporated	1991-06-18
Dissolved	2021-02-12
Status	dissolved
Share capital	€8k
Registered address	6 B CITE AUBRY, 75020 PARIS 20

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 6 companies

SCREENING

Sanctions match

FR_GELS

AM ORGANISATION matches **Al Wafa Organisation**

OWNERSHIP & PEOPLE

ALAIN MARC MONTIER Gérant

JOEL Booter Liquidateur

