

AMV CONSEILS ET ETUDES ACTIVE

France · 382600500

SUMMARY

AMV CONSEILS ET ETUDES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago). It reports 1 employees, has share capital of €126k. It has 1 director / officer on record. Its 2019 accounts report equity of €1.2m.

IDENTITY

Jurisdiction	France
Registration no.	382600500
KYBE ID	FR-382600500
Legal form	5710
Incorporated	1991-07-31
Status	active
Share capital	€126k
Employees	1
Registered address	26 RUE RASPAIL, 69310 OULLINS-PIERRE-BENITE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jean MICHARD Président de SAS

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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