

AMM EVREUX

DISSOLVED

France · 393011945

SUMMARY

AMM EVREUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €657k, equity of €1.5m, a profit of €270k. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	393011945
KYBE ID	FR-393011945
Legal form	5499
Incorporated	2010-01-20
Status	dissolved
Share capital	€8k
Registered address	4 A RUE du moulin de lezennes, 59260 Lezennes

RISK ASSESSMENT

42

/100

ELEVATED 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

+12

Address shared by 64 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2010-01-20) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

QUENTIN ERIC MARIE CHRISTOPHE CARRON DE LA CARRIERE Gérant

