

A M S

DISSOLVED

France · 402780613

SUMMARY

A M S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	402780613
KYBE ID	FR-402780613
Legal form	5710
Incorporated	1995-10-24
Dissolved	2006-11-24
Status	dissolved
Registered address	168 AV JEAN JAURES, 92120 MONTROUGE

RISK ASSESSMENT

41

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFAC

A M S matches **S M A** · IRAN-EO13902

Sanctions match

US_CSL

A M S matches **S M A** · IRAN-EO13902

