

SERGE AMAR

DISSOLVED

France · 410035034

SUMMARY

SERGE AMAR is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (conseiller régional de Provence-Alpes-Côte d'Azur).

IDENTITY

Jurisdiction	France
Registration no.	410035034
KYBE ID	FR-410035034
Incorporated	1996-12-05
Dissolved	1997-12-31
Status	dissolved
Registered address	103 AV DE CLICHY, 75017 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

SERGE AMAR matches **Serge Amar** — conseiller régional de Provence-Alpes-Côte d'Azur

Politically exposed person

SERGE AMAR matches **Serge Amar** — Q66499599

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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