

A.M.S.S. DISSOLVED

France · 420246274

SUMMARY

A.M.S.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	420246274
KYBE ID	FR-420246274
Legal form	5499
Incorporated	1998-09-17
Dissolved	2004-03-11
Status	dissolved
Registered address	1 B AV DU GENERAL DE GAULLE, 66000 PERPIGNAN

RISK ASSESSMENT

75

_{/100} CRITICAL 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

SCREENING

Sanctions match

OFAC

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

Sanctions match

JP_MOF

A.M.S.S. matches **M.A.**

Sanctions match

JP_MOF

A.M.S.S. matches **S.A.**

