

ACMG.BAT

DISSOLVED

France · 421507070

SUMMARY

ACMG.BAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 516 companies.

IDENTITY

Jurisdiction	France
Registration no.	421507070
KYBE ID	FR-421507070
Legal form	5499
Incorporated	2012-11-08
Status	dissolved
Registered address	14 RUE CHARLES-V, 75004 PARIS 4

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 516 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ANTHONY CHARLES CHILINI Président

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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