

A-S-M

ACTIVE

France · 432072320

SUMMARY

A-S-M is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	432072320
KYBE ID	FR-432072320
Legal form	5499
Incorporated	2000-06-01
Status	active
Registered address	36 SQ BEAUMARCHAIS, 77130 MONTEREAU-FAULT-YONNE

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

Shared registered address

+12

Address shared by 56 companies

SCREENING

Sanctions match

OFAC

A-S-M matches S M A · IRAN-EO13902