

**AMI** **DISSOLVED**

France · 435352539

**SUMMARY**

AMI is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €15k. It has 1 director / officer on record.

**IDENTITY**

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 435352539                        |
| KYBE ID            | FR-435352539                     |
| Legal form         | 6599                             |
| Incorporated       | 2001-04-10                       |
| Status             | dissolved                        |
| Share capital      | €15k                             |
| Registered address | 78 AV DE VERSAILLES, 75016 PARIS |

**RISK ASSESSMENT****13**<sub>/100</sub> **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.

**Clustered address****+6**

Address shared by 24 companies

**Shared-director cluster****+7**

A director is shared across 6 companies

**OWNERSHIP & PEOPLE**

JACQUELINE LEHIANI 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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