

AM MEDICAL DISSOLVED

France · 448402354

SUMMARY

AM MEDICAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2021 accounts report equity of €14k. It has been subject to court-supervised reorganisation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	448402354
KYBE ID	FR-448402354
Legal form	5499
Incorporated	2003-04-30
Status	dissolved
Share capital	€8k
Employees	3
Registered address	3 RUE ALFRED BINET, 06000 NICE

RISK ASSESSMENT

30_{/100} ELEVATED 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 22 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

JULIEN MARTINEZ Gérant

INSOLVENCY

Insolvency proceedings

2021-07-29 · TRIBUNAL DE COMMERCE DE NICE

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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