

A.M.C

DISSOLVED

France · 479210627

SUMMARY

A.M.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	479210627
KYBE ID	FR-479210627
Legal form	5499
Incorporated	2004-11-04
Status	dissolved
Registered address	225 RUE DU GENERAL DE GAULLE, 59370 MONS-EN-BAROEUL

RISK ASSESSMENT

35

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UK_OFSI

A.M.C matches **M.A.C.** · Iran (Nuclear)

Sanctions match

US_CSL

A.M.C matches **A.C. International**

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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