

A.M.C

DISSOLVED

France · 483554010

SUMMARY

A.M.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2023. It has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	483554010
KYBE ID	FR-483554010
Legal form	5499
Incorporated	2005-08-02
Dissolved	2023-11-28
Status	dissolved
Share capital	€6k
Registered address	21 AV GEORGES CLEMENCEAU, 94300 VINCENNES

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

Clustered address

+6

Address shared by 30 companies

Shared-director cluster

+7

A director is shared across 4 companies

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**

OWNERSHIP & PEOPLE

SANDRINE FERRER Administrateur

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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