

A.M.B **DISSOLVED**

France · 484541230

SUMMARY

A.M.B is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	484541230
KYBE ID	FR-484541230
Legal form	5499
Incorporated	2005-10-10
Dissolved	2009-10-20
Status	dissolved
Registered address	15 AV JEAN JAURES, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT**6**/100 **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 35 companies

SCREENING**Sanctions match****JP_MOF**A.M.B matches **M.A.**

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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