

ARCHITECTURE AML DISSOLVED

France · 489273680

SUMMARY

ARCHITECTURE AML is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2021 accounts report equity of €334k, a profit of €76k. Signals for review: a connected person matches a politically exposed person (Q66501057).

IDENTITY

Jurisdiction	France
Registration no.	489273680
KYBE ID	FR-489273680
Legal form	5499
Incorporated	2006-04-20
Status	dissolved
Share capital	€8k
Registered address	58 RUE CHARLES NODIER, 93500 PANTIN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTINE MOREAU matches **Christine Moreau** — Q66501057

OWNERSHIP & PEOPLE

CHRISTINE MOREAU Président

PIERRE LASSALLE Président

