

AML

DISSOLVED

France · 494049539

SUMMARY

AML is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2015 accounts report equity of €-98k. Signals for review: a connected person matches a politically exposed person (Q66501002).

IDENTITY

Jurisdiction	France
Registration no.	494049539
KYBE ID	FR-494049539
Legal form	5499
Incorporated	2007-01-30
Status	dissolved
Share capital	€10k
Registered address	7 AV WATTEAU, 94130 NOGENT-SUR-MARNE

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BRIGITTE LEROY matches **Brigitte Leroy** — Q66501002

OWNERSHIP & PEOPLE

BRIGITTE LEROY Président

