

A.M.M **DISSOLVED**

France · 499605491

SUMMARY

A.M.M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499605491
KYBE ID	FR-499605491
Legal form	6540
Incorporated	2007-07-31
Status	dissolved
Share capital	€500
Registered address	46 FG ALEXANDRE ISAAC, 97110 POINTE-A-PITRE

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 43 companies

Shared-director cluster**+7**

A director is shared across 4 companies

SCREENING**Sanctions match****JP_MOF**

A.M.M matches **M.A.**

Sanctions match**OFAC**

A.M.M matches **J M A** · IRAN-EO13902

Sanctions match

OFAC

A.M.M matches **K M A** · SDGT

OWNERSHIP & PEOPLE

MARIELLE LACOMBE Autre

ALAIN ROGER CLEMENT BRENOT Gérant

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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