

AMC ENTREPRISE DISSOLVED

France · 501094635

SUMMARY

AMC ENTREPRISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2014. Signals for review: a connected person matches a politically exposed person (Q66501423).

IDENTITY

Jurisdiction	France
Registration no.	501094635
KYBE ID	FR-501094635
Legal form	5499
Incorporated	2008-02-12
Status	dissolved
Registered address	9 RUE LOUIS ARMAND, 95600 EAUBONNE

RISK ASSESSMENT

30_{/100} ELEVATED 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 20 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture, autre

SCREENING

Politically exposed person

ANTONIO DE CARVALHO matches **Antonio de Carvalho** — Q66501423

Politically exposed person

ANTONIO DE CARVALHO matches **Antônio de Carvalho** — Brazilian state deputy

OWNERSHIP & PEOPLE

ANTONIO DE CARVALHO Président

INSOLVENCY

Insolvency proceedings **2014-06-02 · TRIBUNAL DE COMMERCE DE PONTOISE**

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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