

A.M.O. FINANCE

DISSOLVED

France · 501122113

SUMMARY

A.M.O. FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It reports 6 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €394k.

IDENTITY

Jurisdiction	France
Registration no.	501122113
KYBE ID	FR-501122113
Legal form	5710
Incorporated	2007-11-26
Status	dissolved
Share capital	€5k
Employees	6
Registered address	107 BD PERIER, 13008 MARSEILLE

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

A.M.O. FINANCE matches **M-FINANCE LLC** · aka

Sanctions match

US_CSL

A.M.O. FINANCE matches **A.P. Finance Limited**

OWNERSHIP & PEOPLE

ALAIN AMOYAL Président du conseil d'administration

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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