

A.M. **DISSOLVED**

France · 501354054

SUMMARY

A.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €784k, equity of €169k, a profit of €766. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	501354054
KYBE ID	FR-501354054
Legal form	5499
Incorporated	2007-12-05
Status	dissolved
Share capital	€8k
Employees	3
Registered address	13 AV DU CEP, 78300 POISSY

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 33 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****CH_SECO**

MOHAMED ASAD matches محمد عبده أسعد · SYR

Sanctions match**AU_DFAT**

MOHAMED ASAD matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match**TW_MOI**

MOHAMED ASAD matches **MUHAMMAD, Muhammad**

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED ASAD matches **Muhammad ASAD**

OWNERSHIP & PEOPLE

MOHAMED ASAD 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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