

AMP CONSTRUCTION

DISSOLVED

France · 510868193

SUMMARY

AMP CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	510868193
KYBE ID	FR-510868193
Legal form	5499
Incorporated	2009-08-28
Status	dissolved
Registered address	207 BD DU MERCANTOUR, 06200 NICE

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 24 companies

Insolvency proceedings

+8

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

SCREENING

Sanctions match

OFACAMP CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFACAMP CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

INSOLVENCY

Insolvency proceedings

2013-04-02 · TRIBUNAL DE COMMERCE DE NICE

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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