

A.M.S.

DISSOLVED

France · 511678468

SUMMARY

A.M.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	511678468
KYBE ID	FR-511678468
Legal form	5499
Incorporated	2009-04-07
Dissolved	2011-12-31
Status	dissolved
Registered address	14 ALL COROT, 95350 SAINT-BRICE-SOUS-FORET

RISK ASSESSMENT

35

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

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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