

A M P

ACTIVE

France · 511931016

SUMMARY

A M P is an active Registered association registered in France, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	511931016
KYBE ID	FR-511931016
Legal form	9220
Incorporated	1994-04-21
Status	active
Registered address	MITONIAS, 24320 GOUT-ROSSIGNOL

RISK ASSESSMENT

0

/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

A M P matches **M.A.**

JP_MOF

Sanctions match

A M P matches **M&P Trading Inc.**

US_CSL

Sanctions match

A M P matches **P & M TRADING, INC**

US_CSL

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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