

A.A.M. **DISSOLVED**

France · 519514624

SUMMARY

A.A.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	519514624
KYBE ID	FR-519514624
Legal form	5499
Incorporated	2010-01-19
Dissolved	2017-05-26
Status	dissolved
Share capital	€1k
Registered address	70 AV JEAN LEBAS, 59100 ROUBAIX

RISK ASSESSMENT**6**/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 20 companies

SCREENING**Sanctions match****OFAC**A.A.M. matches **J M A** · IRAN-EO13902**Sanctions match****OFAC**A.A.M. matches **K M A** · SDGT**Sanctions match****UK_OFSI**A.A.M. matches **M.A.C.** · Iran (Nuclear)

OWNERSHIP & PEOPLE

ANNE-CHRISTINE LASSURE 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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