

AFM MOTORS

DISSOLVED

France · 530343821

SUMMARY

AFM MOTORS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	530343821
KYBE ID	FR-530343821
Legal form	5499
Incorporated	2011-02-17
Status	dissolved
Share capital	€8k
Registered address	3 IMP DES CIGALES, 06400 CANNES

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-12-06

OWNERSHIP & PEOPLE

FRANCK GAUTIER Président

MATTHIEU DUNOYER Président

INSOLVENCY

Court-ordered liquidation	2017-07-04 · TRIBUNAL DE COMMERCE DE CANNES
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