

AMAV

DISSOLVED

France · 534342811

SUMMARY

AMAV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2023. It has share capital of €300. It has 1 director / officer on record. Its 2022 accounts report equity of €162k, a profit of €43k. Signals for review: a connected person matches a politically exposed person (Q66500551).

IDENTITY

Jurisdiction	France
Registration no.	534342811
KYBE ID	FR-534342811
Legal form	5710
Incorporated	2011-08-30
Dissolved	2023-11-22
Status	dissolved
Share capital	€300
Registered address	37 RUE DES BINELLES, 92310 SEVRES

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANNIE MOREL matches **Annie Morel** — Q66500551

OWNERSHIP & PEOPLE

ANNIE MOREL Administrateur

