

AM FINE VALUE DISSOLVED

France · 753082627

SUMMARY

AM FINE VALUE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €20k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2024. Signals for review: its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	France
Registration no.	753082627
KYBE ID	FR-753082627
Legal form	5710
Incorporated	2012-07-31
Status	dissolved
Share capital	€20k
Registered address	68 RUE DU FAUBOURG SAINT-HONORE, 75008 PARIS

RISK ASSESSMENT

36/100 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.

Shared registered address +12

Address shared by 133 companies

Business fragmentation +16

A director is shared across 11 companies — business-splitting (дробление) pattern

Insolvency proceedings +8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

MICHAEL Priem Président de SAS

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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