

AF2M LOGISTICS

DISSOLVED

France · 753109651

SUMMARY

AF2M LOGISTICS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	753109651
KYBE ID	FR-753109651
Legal form	5499
Incorporated	2018-09-13
Status	dissolved
Share capital	€4k
Registered address	8 RUE JEAN MONNET, 34830 CLAPIERS

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACAF2M LOGISTICS matches **LLC AM LOGISTICS** · RUSSIA-EO14024

Sanctions match

US_CSLAF2M LOGISTICS matches **LLC AM LOGISTICS** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

FREDERIC MILLET Président

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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