

AMR BATIMENT DISSOLVED

France · 799684964

SUMMARY

AMR BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2017. It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	France
Registration no.	799684964
KYBE ID	FR-799684964
Legal form	5499
Incorporated	2014-01-15
Dissolved	2017-10-20
Status	dissolved
Share capital	€10k
Registered address	19 RUE JEAN JACQUES ROUSSEAU, 94120 FONTENAY-SOUS-BOIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 110 companies

OWNERSHIP & PEOPLE

MOUSTAFA EL BOGHDADY Liquidateur

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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