

AM CONSEIL

DISSOLVED

France · 808720312

SUMMARY

AM CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	808720312
KYBE ID	FR-808720312
Legal form	5710
Incorporated	2015-01-05
Status	dissolved
Share capital	€10k
Registered address	26 AV DU GRAND AIR, 93420 VILLEPINTE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

AZIB MUHAMMAD matches **AZIMI, Mohammad** · aka

Sanctions match

US_CSL

AZIB MUHAMMAD matches **Mohammad Azam**

Sanctions match

EU_FSF

AZIB MUHAMMAD matches محمد · UKR

OWNERSHIP & PEOPLE

AZIB MUHAMMAD Président du conseil d'administration

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.
© KYBE · Generated 2026-08-14 · www.kybe.io