

AMAZON FRANCE SERVICES SAS DISSOLVED

France · 809869043

SUMMARY

AMAZON FRANCE SERVICES SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 100 employees, has share capital of €723k. It has 1 director / officer on record. Its 2024 accounts report revenue of €69.9m, equity of €14.8m, a profit of €3.3m. Signals for review: a connected person matches a politically exposed person (Q66500980).

IDENTITY

Jurisdiction	France
Registration no.	809869043
KYBE ID	FR-809869043
Legal form	5710
Incorporated	2015-02-26
Status	dissolved
Share capital	€723k
Employees	100
Registered address	67 BD du Général Leclerc, 92110 Clichy

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

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 29 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Frédéric DUVAL matches **Frédéric Duval** — Q66500980

OWNERSHIP & PEOPLE

Frédéric DUVAL 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.

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