

BE-AME

DISSOLVED

France · 810557173

SUMMARY

BE-AME is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Ohio state representative); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	810557173
KYBE ID	FR-810557173
Legal form	5710
Incorporated	2015-04-01
Dissolved	2022-05-02
Status	dissolved
Share capital	€100
Registered address	210 RUE DE L AVENIR, CENTRE SYSTEMIUM, 14790 VERNON

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 36 companies

Business fragmentation

+16

A director is shared across 142 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID THOMAS matches **David Thomas** — Ohio state representative

Politically exposed person

DAVID THOMAS matches **David Thomas** — member of the New York State Assembly

Special-interest / adverse record

UK_DISQUALIFIED

DAVID THOMAS matches **David THOMAS**

OWNERSHIP & PEOPLE

DAVID THOMAS Administrateur

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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