

AMB CONSULTING SERVICES DISSOLVED

France · 811574169

SUMMARY

AMB CONSULTING SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €7k. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	811574169
KYBE ID	FR-811574169
Legal form	5499
Incorporated	2015-05-26
Status	dissolved
Share capital	€1k
Employees	6
Registered address	177 AV GEORGES CLEMENCEAU, 92000 NANTERRE

RISK ASSESSMENT

19_{/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

Address shared by 53 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

AMB CONSULTING SERVICES matches **Consulting Services Yönetim** · 473/2025**CH_SECO**

Sanctions match

OFAC

AMB CONSULTING SERVICES matches **SAI SABURI CONSULTING SERVICES** · aka

OWNERSHIP & PEOPLE

ABDELKADER MOUHOUH Gérant

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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