

A.M.I **DISSOLVED**

France · 813259538

SUMMARY

A.M.I is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2020 accounts report revenue of €8k, equity of €37k, a profit of €22k.

IDENTITY

Jurisdiction	France
Registration no.	813259538
KYBE ID	FR-813259538
Legal form	5710
Incorporated	2015-09-09
Status	dissolved
Share capital	€3k
Registered address	7 AV DES ACACIAS, 13600 LA CIOTAT

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARC IMPERATORE Président de SAS

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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