

AMI TOM BERGUES

DISSOLVED

France · 819123787

SUMMARY

AMI TOM BERGUES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 6 employees, has share capital of €40k. It has 1 director / officer on record. Its 2024 accounts report equity of €81k.

IDENTITY

Jurisdiction	France
Registration no.	819123787
KYBE ID	FR-819123787
Legal form	5499
Incorporated	2016-03-16
Status	dissolved
Share capital	€40k
Employees	6
Registered address	5 RTE NATIONALE, FAUBOURG DE CASSEL, 59380 QUAEDYPRE

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

JEAN-LOUIS ANDREF GUIEU Président

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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