

AML AUTO

DISSOLVED

France · 821240421

SUMMARY

AML AUTO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2025. It has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 821240421                        |
| KYBE ID            | FR-821240421                     |
| Legal form         | 5710                             |
| Incorporated       | 2016-06-29                       |
| Dissolved          | 2025-11-20                       |
| Status             | dissolved                        |
| Share capital      | €4k                              |
| Registered address | 27 AV DE L'EPINETTE, 77100 MEAUX |

RISK ASSESSMENT

6/100

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 43 companies

+6

OWNERSHIP & PEOPLE

|                 |                                       |
|-----------------|---------------------------------------|
| TOUFIK KERBACHE | Président du conseil d'administration |
| TOUFIK Kherbach | Président du conseil d'administration |