

AMS DESIGN DISSOLVED

France · 821339314

SUMMARY

AMS DESIGN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	France
Registration no.	821339314
KYBE ID	FR-821339314
Legal form	5710
Incorporated	2016-07-04
Dissolved	2022-01-27
Status	dissolved
Share capital	€1k
Registered address	4 RUE DE LA SABLIERE, 92230 GENNEVILLIERS

RISK ASSESSMENT

40/100 ELEVATED 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

+12

Address shared by 138 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-10-22

OWNERSHIP & PEOPLE

MARIANNA TAMAS Président de SAS

INSOLVENCY

Court-ordered liquidation

2022-01-27 · Greffe du Tribunal de Commerce de Nanterre

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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