

A&M TRANSPORTS DISSOLVED

France · 823060785

SUMMARY

A&M TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	823060785
KYBE ID	FR-823060785
Legal form	5710
Incorporated	2016-10-12
Dissolved	2021-12-27
Status	dissolved
Share capital	€3k
Registered address	20 RUE DERAINE, 93370 MONTFERMEIL

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NAM TRANSPORTS · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED MOUMNI Président de SAS

