

A.M.K. **DISSOLVED**

France · 823298039

SUMMARY

A.M.K. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 10 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €204k, equity of €30k, a profit of €26k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	823298039
KYBE ID	FR-823298039
Legal form	5499
Incorporated	2016-10-21
Status	dissolved
Share capital	€1k
Employees	10
Registered address	66 AV JEAN JAURES, 66-68, 75019 PARIS

RISK ASSESSMENT**75**_{/100} **CRITICAL 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster**+7**

A director is shared across 7 companies

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (M.A.Z · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match	OFAC
A.M.K. matches K M A · SDGT	
Sanctions match	OFAC
A.M.K. matches M K A · IRAN-EO13902	
Sanctions match	US_CSL
A.M.K. matches K M A · SDGT	

OWNERSHIP & PEOPLE

ANIS Amara	Président
NOUNOUDJAN Dembele	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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