

AML SERVICES

DISSOLVED

France · 828869859

SUMMARY

AML SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €15k. It has 1 director / officer on record. Its 2022 accounts report equity of €138k.

IDENTITY

Jurisdiction	France
Registration no.	828869859
KYBE ID	FR-828869859
Legal form	5710
Incorporated	2017-04-06
Status	dissolved
Share capital	€15k
Employees	1
Registered address	34 RUE DE LA VAURE, 42290 SORBIERS

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

YACINE LAGHMARA Président du conseil d'administration

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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