

# T&AMS

DISSOLVED

France · 832508949

## SUMMARY

T&AMS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €30k, a profit of €8k.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 832508949                            |
| KYBE ID            | FR-832508949                         |
| Legal form         | 5710                                 |
| Incorporated       | 2017-10-10                           |
| Status             | dissolved                            |
| Share capital      | €1k                                  |
| Employees          | 1                                    |
| Registered address | 24 AV GENERAL DUCASSE, 64100 BAYONNE |

## 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.

## SCREENING

### Sanctions match

OFAC

T&AMS matches **AMS GROUP LLC** · UKRAINE-EO13662] [RUSSIA-EO14024

### Sanctions match

US\_CSL

T&AMS matches **AMS GROUP LLC** · RUSSIA-EO14024; UKRAINE-EO13662

## OWNERSHIP & PEOPLE

THOMAS SAETTA Président du conseil d'administration

