

AML DISSOLVED

France · 843269861

SUMMARY

AML is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	France
Registration no.	843269861
KYBE ID	FR-843269861
Legal form	5710
Incorporated	2018-10-19
Status	dissolved
Share capital	€10k
Employees	6
Registered address	10 RUE DE PENTHIEVRE, CHEZ KOAH, 75008 PARIS

RISK ASSESSMENT

28

/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

Address shared by 150 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

ALI Nouri matches **NOURI Ali Zare** · 443/2025**UA_NSDC**

Sanctions match

EU_FSF

ALI Nouri matches **Ali Zare NOURI** · Council Decision concerning restrictive measures directed against certain persons and entities in view of the situation in Iran

Sanctions match

BE_SIFI

ALI Nouri matches **Ali Ashraf Nouri** · Council Decision concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP

Special-interest / adverse record

UK_DISQUALIFIED

ALI Nouri matches **Ali NOURI**

OWNERSHIP & PEOPLE

ALI Nouri Président de SAS