

AMCC CONSTRUCTION

DISSOLVED

France · 850986738

SUMMARY

AMCC CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €20k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €5k, equity of €36k, a profit of €16k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	850986738
KYBE ID	FR-850986738
Legal form	5710
Incorporated	2019-05-21
Status	dissolved
Share capital	€20k
Registered address	127 RUE PELLEPORT, 75020 PARIS

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-10-10

SCREENING

Sanctions match

OFAC

AMCC CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

AMCC CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

MUHEEN Sahab Bahadar Président de SAS

YILMAZ MALKOC Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-09-17 · Greffe du Tribunal des Activités Economiques de Paris
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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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