

A.M. **DISSOLVED**

France · 852041110

SUMMARY

A.M. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: its registered address is shared by 137 companies.

IDENTITY

Jurisdiction	France
Registration no.	852041110
KYBE ID	FR-852041110
Legal form	6540
Incorporated	2019-07-01
Status	dissolved
Share capital	€100
Registered address	41 RUE PROFESSEUR CALMETTE, 33150 CENON

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**+12**

Address shared by 137 companies

Business fragmentation**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****UK_OFSI**ALI HAYDAR AYKAC matches **Ali HAYDAR** · Syria**OWNERSHIP & PEOPLE**

ARTUR AMARYAN Autre

ALI HAYDAR AYKAC Gérant et associé indéfiniment responsable

