

AML CONSULTING

DISSOLVED

France · 852104264

SUMMARY

AML CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	852104264
KYBE ID	FR-852104264
Legal form	5710
Incorporated	2019-07-02
Status	dissolved
Share capital	€5k
Employees	1
Registered address	2 RUE DE VILLERSEXEL, 75007 PARIS

RISK ASSESSMENT

6/100 **LOW 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 25 companies

SCREENING

Sanctions match

OFACAML CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFACAML CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSLAML CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

AI SLING Burman 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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