

AMG CONSTRUCTIONS DISSOLVED

France · 880403613

SUMMARY

AMG CONSTRUCTIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	880403613
KYBE ID	FR-880403613
Legal form	5710
Incorporated	2020-01-03
Status	dissolved
Share capital	€1k
Registered address	52 BD DE SCARPONE, 52-54, 54000 NANCY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED AIT AHMED matches **Mohammad Ahmadi** · AFG

Sanctions match

UK_OFSI

MOHAMED AIT AHMED matches **Mohammad AHMADI** · Afghanistan

Sanctions match

UN

MOHAMED AIT AHMED matches **MOHAMMAD AHMADI** · Taliban

OWNERSHIP & PEOPLE

AHMED GHOUZLANE Directeur général délégué

MOHAMED AIT AHMED 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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