

AM GOLFE CONSTRUCTIONS BM SARL ACTIVE

France · 882507387

SUMMARY

AM GOLFE CONSTRUCTIONS BM SARL is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2021 accounts report equity of €21k, a profit of €11k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	882507387
KYBE ID	FR-882507387
Legal form	5499
Incorporated	2020-03-18
Status	active
Share capital	€5k
Registered address	114 AV MATHIAS, Espace Mathias B, 83120 Sainte-Maxime

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL GOLFE CONSTRUCTIONS · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OILID MLAYAH Gérant

