

AMD TOROSSIAN

DISSOLVED

France · 884633744

SUMMARY

AMD TOROSSIAN is a dissolved Commercial company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €531k, a profit of €244k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 142 companies.

IDENTITY

Jurisdiction	France
Registration no.	884633744
KYBE ID	FR-884633744
Legal form	5770
Incorporated	2020-06-29
Status	dissolved
Share capital	€1k
Registered address	155 CRS BERRIAT, 38000 GRENOBLE

RISK ASSESSMENT

34

/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

Address shared by 142 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (TOROSSIAN · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ARMAND TOROSSIAN Président de SAS

