

AMA 45

DISSOLVED

France · 887764918

SUMMARY

AMA 45 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €120k, equity of €-314k, a loss of €174k.

IDENTITY

Jurisdiction	France
Registration no.	887764918
KYBE ID	FR-887764918
Legal form	5710
Incorporated	2022-03-17
Status	dissolved
Share capital	€1k
Registered address	4 RUE DE L OPERA, 06000 NICE

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.

Clustered address

+6

Address shared by 42 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HERVE GALLO Dirigeant

CEDRIC FONTENIT Président de SAS

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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