

AM INVEST HOLDING DISSOLVED

France · 892095340

SUMMARY

AM INVEST HOLDING is a dissolved Commercial company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €60k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	892095340
KYBE ID	FR-892095340
Legal form	5770
Incorporated	2020-12-15
Status	dissolved
Share capital	€60k
Registered address	140 AV DU DOUZE JUILLET 1998, Zac les Carrés de Lenfant Bât.C, 13080 AIX-EN-PROVENCE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

AM INVEST HOLDING matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

AM INVEST HOLDING matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

OFAC

AM INVEST HOLDING matches **AP INVEST OOO** · aka

OWNERSHIP & PEOPLE

MAGALI JULIE ANDREE AZOULAY Président du conseil d'administration

