

AM-MONTAGE DISSOLVED

France · 893893354

SUMMARY

AM-MONTAGE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €385k, equity of €31k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	893893354
KYBE ID	FR-893893354
Legal form	5710
Incorporated	2021-02-10
Status	dissolved
Share capital	€1k
Employees	3
Registered address	45 RUE DES NOYERS, 93230 ROMAINVILLE

RISK ASSESSMENT

13_{/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 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACMOHAMED AKLI matches **AKLI, Mohamed Amine** · SDGT

Sanctions match

AU_DFAT

MOHAMED AKLI matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

EU_FSF

MOHAMED AKLI matches **MOHAMMED, Ali** · SYR

OWNERSHIP & PEOPLE

MOHAMED AKLI 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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