

AM INVESTISSEMENTS DISSOLVED

France · 898696331

SUMMARY

AM INVESTISSEMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €400k. It has 1 director / officer on record. Its 2022 accounts report equity of €148k, a loss of €322. Signals for review: its registered address is shared by 343 companies.

IDENTITY

Jurisdiction	France
Registration no.	898696331
KYBE ID	FR-898696331
Legal form	5710
Incorporated	2021-05-14
Status	dissolved
Share capital	€400k
Registered address	34 PL DU GENERAL DE GAULLE, BUREAU 3, 59800 LILLE

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 343 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ABDELKRIM MAATAT Président du conseil d'administration

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.

© KYBE · Generated 2026-08-05 · www.kybe.io