

AMP

DISSOLVED

France · 902246404

SUMMARY

AMP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €301k. It has 1 director / officer on record. Its 2024 accounts report equity of €981k. Signals for review: a connected person matches a politically exposed person (Q66500418); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	902246404
KYBE ID	FR-902246404
Legal form	5499
Incorporated	2021-08-12
Status	dissolved
Share capital	€301k
Employees	3
Registered address	83 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

28

/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 59 companies

+12

Business fragmentation

A director is shared across 92 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

PHILIPPE VIDAL matches Philippe Vidal — Q66500418

Politically exposed person

OWNERSHIP & PEOPLE

PHILIPPE VIDAL Président