

# AMS DISTRIBUTION

DISSOLVED

France · 909027021

## SUMMARY

AMS DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 909027021                                     |
| KYBE ID            | FR-909027021                                  |
| Legal form         | 5710                                          |
| Incorporated       | 2022-01-11                                    |
| Status             | dissolved                                     |
| Share capital      | €2k                                           |
| Employees          | 3                                             |
| Registered address | 8 RUE DU MARCHE DES CAPUCINS, 13001 MARSEILLE |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 8 companies

## SCREENING

### Sanctions match

**OFAC**

MOHAMED CHATER matches **CHAMS, Mohamad** · aka

## OWNERSHIP & PEOPLE

MOHAMED CHATER Président du conseil d'administration

