

AMDC2

ACTIVE

France · 914636113

SUMMARY

AMDC2 is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 6 employees, has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	914636113
KYBE ID	FR-914636113
Legal form	5499
Incorporated	2022-06-17
Status	active
Share capital	€2k
Employees	6
Registered address	15 RUE DU CENTRE, 78650 BEYNES

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-02-10

SCREENING

Sanctions match

EU_FSF

Mohamed-Ali AZRI matches محمد علي · SYR

Sanctions match

EU_FSF

Mohamed-Ali AZRI matches Ali Mohammed · CAF

Sanctions match

UK_OFSI

Mohamed-Ali AZRI matches Ali MOHAMMED · Central African Republic

OWNERSHIP & PEOPLE

Mohamed-Ali AZRI Président

INSOLVENCY

Court-ordered liquidation	2026-04-07 · Greffe du Tribunal des Activités Economiques de Versailles
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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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