

AM PLOMBERIE

DISSOLVED

France · 914688460

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	914688460
KYBE ID	FR-914688460
Legal form	5710
Incorporated	2022-06-20
Status	dissolved
Share capital	€1k
Employees	1
Registered address	3 RUE JEAN ROUANNE, 95100 ARGENTEUIL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDERRAHIM CHAOUI MALKI Dirigeant

MOHAMED GHERMAOUI 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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