

AM COUVREBAT ACTIVE

France · 920694031

SUMMARY

AM COUVREBAT is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920694031
KYBE ID	FR-920694031
Legal form	5499
Incorporated	2022-10-24
Status	active
Share capital	€1k
Employees	1
Registered address	53 B RUE DES DONNEES, 77220 LIVERDY-EN-BRIE

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHAI MOISEI Président

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 2026-08-13 · www.kybe.io