

AMC

DISSOLVED

France · 921649760

SUMMARY

AMC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 20 employees, has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	921649760
KYBE ID	FR-921649760
Legal form	5710
Incorporated	2022-11-23
Status	dissolved
Share capital	€2k
Employees	20
Registered address	36 RUE DE PARIS, 94190 VILLENEUVE-SAINT-GEORGES

RISK ASSESSMENT

40/100

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 69 companies

+12
- Business fragmentation

A director is shared across 66 companies — business-splitting (дробление) pattern

+16
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-11-06

+12

OWNERSHIP & PEOPLE

NADKA ANGELOVA

Président de SAS

INSOLVENCY

Court-ordered liquidation	2026-05-13 · Greffe du Tribunal de Commerce de Créteil
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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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