

AM2 INVEST

DISSOLVED

France · 922036413

SUMMARY

AM2 INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922036413
KYBE ID	FR-922036413
Legal form	6540
Incorporated	2022-12-08
Status	dissolved
Share capital	€1k
Registered address	17 RUE DU PRE GALAND, 05000 GAP

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 6 companies

SCREENING

Sanctions match

OFAC

AM2 INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

AM2 INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ALICIA ODILE DESAGHER Dirigeant

ALMAJEST Dirigeant

MANON SEVERINE DESAGHER Dirigeant

MAXIME THIERRY DAVID DESAGHER Dirigeant

JEAN-LOUIS DESAGHER 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.
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