

AMD LOGISTICS

DISSOLVED

France · 922256698

SUMMARY

AMD LOGISTICS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €36k. It has 1 director / officer on record. Its 2023 accounts report equity of €43k.

IDENTITY

Jurisdiction	France
Registration no.	922256698
KYBE ID	FR-922256698
Legal form	5499
Incorporated	2022-12-15
Status	dissolved
Share capital	€36k
Employees	3
Registered address	233 RUE GALLIENI, 92100 BOULOGNE-BILLANCOURT

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

AMD LOGISTICS matches **LLC AM LOGISTICS** · RUSSIA-EO14024

Sanctions match

CH_SECO

AMD LOGISTICS matches **Art Logistics LLC** · Situation in Ukraine

OWNERSHIP & PEOPLE

MAMADOU DIAOUNE Gérant

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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