

AML SPARTAN SECURITE ACTIVE

France · 949912570

SUMMARY

AML SPARTAN SECURITE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 148 companies.

IDENTITY

Jurisdiction	France
Registration no.	949912570
KYBE ID	FR-949912570
Legal form	5710
Incorporated	2023-03-29
Status	active
Share capital	€100
Employees	3
Registered address	4 RUE Camille Franck Cadet, ZIE LES SABLES, 97427 L'Étang-Salé

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 148 companies

OWNERSHIP & PEOPLE

MAMINIAINATIANTSOA LODDIA ANDRIANAIVOMASINAVALONA 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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