

A.M.A

DISSOLVED

France · 951568963

SUMMARY

A.M.A is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	951568963
KYBE ID	FR-951568963
Legal form	5710
Incorporated	2023-04-18
Status	dissolved
Share capital	€5k
Employees	1
Registered address	12 LE CLOS DU MATIN, 95800 CERGY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

A.M.A matches J M A · IRAN-EO13902

Sanctions match

OFAC

A.M.A matches K M A · SDGT

Sanctions match

UK_OFSI

A.M.A matches M.A.C. · Iran (Nuclear)

OWNERSHIP & PEOPLE

SANDRINE ANNICK GUERIN 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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