

AMG PRO

DISSOLVED

France · 978399384

SUMMARY

AMG PRO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Fiji); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	978399384
KYBE ID	FR-978399384
Legal form	5499
Incorporated	2023-08-11
Status	dissolved
Share capital	€2k
Registered address	4 B RUE de la Poste, 95100 Argenteuil

RISK ASSESSMENT

28

/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

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Amjad ALI matches **Amjad Ali** — Member of the House of Representatives of Fiji

Special-interest / adverse record

UK_DISQUALIFIED

Amjad ALI matches **Amjad ALI**

OWNERSHIP & PEOPLE

Amjad ALI Liquidateur

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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