

AM-CONSULTING

ACTIVE

France · 979358397

SUMMARY

AM-CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €68k.

IDENTITY

Jurisdiction	France
Registration no.	979358397
KYBE ID	FR-979358397
Legal form	5710
Incorporated	2023-09-15
Status	active
Share capital	€1k
Registered address	15 RUE Monte Cristo, 75020 Paris

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 AM-CONSULTING matches ARCH CONSULTING · SDGT	OFAC
Sanctions match AM-CONSULTING matches ARCH CONSULTING COMPANY · aka	OFAC
Sanctions match AM-CONSULTING matches ARCH CONSULTING · SDGT	US_CSL

OWNERSHIP & PEOPLE

Abdelbaki MASSEOUDI Président du conseil d'administration

