

AMC MARSEILLE 8EME ACTIVE

France · 992756742

SUMMARY

AMC MARSEILLE 8EME is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	992756742
KYBE ID	FR-992756742
Legal form	5499
Incorporated	2025-10-21
Status	active
Share capital	€2k
Registered address	1 RUE Jean de la Bruyère, 83390 Cuers

RISK ASSESSMENT

36

/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.

Clustered address

+6

Address shared by 36 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2025-10-21) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANK CASTELLANO Gérant

