

AM INVEST

ACTIVE

France · 993284355

SUMMARY

AM INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €25k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	993284355
KYBE ID	FR-993284355
Legal form	5710
Incorporated	2025-11-18
Status	active
Share capital	€25k
Registered address	14 RUE de Gonesse, 95500 Bonneuil-en-France

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

AM INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

US_CSL

AM INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

UA_NSDC

AM INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

Aziz Manis Président du conseil d'administration

