

SARL AMALTHEE

DISSOLVED

France · 451221501

SUMMARY

SARL AMALTHEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €80k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451221501
KYBE ID	969500DQCSG4VHXKZP41
Legal form	5499
Incorporated	2004-02-05
Status	dissolved
Share capital	€80k
Registered address	26 BD SAINT-ROCH, 84000 AVIGNON

RISK ASSESSMENT

22_{/100} **LOW 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 22 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT PEYRE Président

OLIVIER ROUSSET Président

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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