

# SCI AMLOC

DISSOLVED

France · 311326847

## SUMMARY

SCI AMLOC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €96k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | France                                                        |
| Registration no.   | 311326847                                                     |
| KYBE ID            | FR-311326847                                                  |
| Legal form         | 6540                                                          |
| Incorporated       | 2002-10-24                                                    |
| Status             | dissolved                                                     |
| Share capital      | €96k                                                          |
| Registered address | 6 AV MAURICE LEVY, IMM PERI OUEST ZI DU PHARE, 33700 MERIGNAC |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 34 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SOCOGEDIM Autre

MANOA JEAN-CLAUDE WILLY MARCOUYAU Gérant et associé indéfiniment responsable

NINO MARCOUYAU Gérant et associé indéfiniment responsable

VALERIE MARIE Gérant et associé indéfiniment responsable

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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