

AMIGOLAND SARL ACTIVE

France · 329232169

SUMMARY

AMIGOLAND SARL is an active Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	329232169
KYBE ID	FR-329232169
Legal form	5499
Incorporated	1984-03-02
Status	active
Share capital	€8k
Registered address	201 RTE DE L'ESPIQUETTE, 30240 LE GRAU-DU-ROI

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gaëtan Henri Louis BEC Gérant

PIERRE PERONI Gérant

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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