

SCI AMY DISSOLVED

France · 390254621

SUMMARY

SCI AMY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2021. It has share capital of €24k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	390254621
KYBE ID	FR-390254621
Legal form	6540
Incorporated	1993-02-23
Dissolved	2021-05-31
Status	dissolved
Share capital	€24k
Registered address	70 AV JEAN LEBAS, 59100 ROUBAIX

RISK ASSESSMENT

6/100 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 20 companies

OWNERSHIP & PEOPLE

NATHALIE VANDERCRUYSSÉ 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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