

SCI A.M.C.N. DISSOLVED

France · 409869088

SUMMARY

SCI A.M.C.N. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €15k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409869088
KYBE ID	FR-409869088
Legal form	6540
Incorporated	1996-11-22
Status	dissolved
Share capital	€15k
Registered address	1 IMP SOUFFLOT, 89290 VINCELLES

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARTINE ANDREE PETIT Directeur

CHRISTELLE PINTO Membre du directoire

NATHALIE PINTO Membre du directoire

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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