

AMELINE

DISSOLVED

France · 421847708

SUMMARY

AMELINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €457. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421847708
KYBE ID	FR-421847708
Legal form	6540
Incorporated	1999-02-17
Status	dissolved
Share capital	€457
Registered address	6 RUE GUILLAUME GROOTAERS, 44300 NANTES

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 24 companies

OWNERSHIP & PEOPLE

ROBERT YVES MARIE AMELINE Directeur

LAURENCE DANIELLE ANNICK AMELINE Membre du directoire

OLIVIER LOUIS ROBERT AMELINE 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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