

FINANCIERE AMARYLIS DISSOLVED

France · 438246738

SUMMARY

FINANCIERE AMARYLIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	438246738
KYBE ID	FR-438246738
Legal form	5499
Incorporated	2001-06-01
Dissolved	2015-01-27
Status	dissolved
Registered address	3 RUE KRAVEL, 29200 BREST

RISK ASSESSMENT

18_{/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

Address shared by 23 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-02-25

+12

INSOLVENCY

Court-ordered liquidation	2015-01-27 · TRIBUNAL DE COMMERCE DE BREST
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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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