

AFITEC

DISSOLVED

France · 441848512

SUMMARY

AFITEC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It reports 20 employees, has share capital of €52k. It has 2 directors / officers on record. Its 2022 accounts report equity of €543k. Signals for review: its registered address is shared by 123 companies.

IDENTITY

Jurisdiction	France
Registration no.	441848512
KYBE ID	FR-441848512
Legal form	5710
Incorporated	2002-05-04
Status	dissolved
Share capital	€52k
Employees	20
Registered address	49 RUE VOLTAIRE, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 123 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE AMRAM Dirigeant

DAVID AMRAM Président de SAS

