

AMFRI INVESTISSEMENTS DISSOLVED

France · 442410668

SUMMARY

AMFRI INVESTISSEMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	442410668
KYBE ID	FR-442410668
Legal form	5710
Incorporated	2002-06-05
Dissolved	2008-09-26
Status	dissolved
Registered address	2 RUE DE BEAUSSET, BUILDING DE LA BOURSE, 13001 MARSEILLE 1

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 43 companies

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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