

AMI ELECTRICITE

DISSOLVED

France · 481350924

SUMMARY

AMI ELECTRICITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	481350924
KYBE ID	FR-481350924
Legal form	5499
Incorporated	2005-03-23
Status	dissolved
Registered address	144 CHE DE BEAUNANT, 69230 SAINT-GENIS-LAVAL

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

THIERRY WALTISPERGER Liquidateur

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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