

L'AMELIA

DISSOLVED

France · 484360821

SUMMARY

L'AMELIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2017. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	484360821
KYBE ID	FR-484360821
Legal form	6540
Incorporated	2005-10-05
Dissolved	2017-04-25
Status	dissolved
Share capital	€1k
Registered address	L'AMELIE, 33780 SOULAC-SUR-MER

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 22 companies

OWNERSHIP & PEOPLE

SANDAYA ATLANTIQUE FONCIER Dirigeant

Sandaya Holding Président

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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