

AMALIA 2

DISSOLVED

France · 492007679

SUMMARY

AMALIA 2 is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2023. It has share capital of €163k. It has 1 director / officer on record. Signals for review: its registered address is shared by 211 companies.

IDENTITY

Jurisdiction	France
Registration no.	492007679
KYBE ID	FR-492007679
Legal form	5202
Incorporated	2006-11-14
Dissolved	2023-06-20
Status	dissolved
Share capital	€163k
Registered address	17 RUE GEORGES EUCHARIS, CZ ECOFIP -ESPACE DILLON 3000, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 211 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ECOFIP Administrateur

ECOPME 13 Membre du directoire

THIBAUD ASSIER DE POMPIGNAN Membre du directoire

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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