

# AMALIA 13

DISSOLVED

France · 492008172

## SUMMARY

AMALIA 13 is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2021. It has share capital of €106k. Signals for review: its registered address is shared by 211 companies.

## IDENTITY

|                    |                                                                             |
|--------------------|-----------------------------------------------------------------------------|
| Jurisdiction       | France                                                                      |
| Registration no.   | 492008172                                                                   |
| KYBE ID            | FR-492008172                                                                |
| Legal form         | 5202                                                                        |
| Incorporated       | 2006-11-14                                                                  |
| Dissolved          | 2021-09-20                                                                  |
| Status             | dissolved                                                                   |
| Share capital      | €106k                                                                       |
| 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

ECOFIN Dirigeant

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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