

AMALIA 17

DISSOLVED

France · 492008388

SUMMARY

AMALIA 17 is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2020. It has share capital of €105k. It has 1 shareholder. Signals for review: its registered address is shared by 211 companies.

IDENTITY

Jurisdiction	France
Registration no.	492008388
KYBE ID	FR-492008388
Legal form	5202
Incorporated	2006-11-14
Dissolved	2020-12-29
Status	dissolved
Share capital	€105k
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

THIBAUT ASSIER DE POMIGNON

ECOFIP 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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