

A.M.A.L.G.A A.C.N.C

DISSOLVED

France · 494951056

SUMMARY

A.M.A.L.G.A A.C.N.C is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	494951056
KYBE ID	FR-494951056
Legal form	6901
Incorporated	2007-01-17
Dissolved	2011-12-01
Status	dissolved
Registered address	205 RUE PIERRE LEGRAND, 59800 LILLE

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 21 companies

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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