

BOUCHERIE AMI DISSOLVED

France · 524014800

SUMMARY

BOUCHERIE AMI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It is in the 0-employee size band, has share capital of €3k. It has 1 director / officer on record. Its 2021 accounts report revenue of €406k, equity of €90k, a profit of €5k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	524014800
KYBE ID	FR-524014800
Legal form	5499
Incorporated	2010-07-27
Status	dissolved
Share capital	€3k
Registered address	37 AV DE LA REPUBLIQUE, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

21

/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

Address shared by 21 companies

+6

Phoenix predecessor

Shares a director with a failed, near-identically-named company (BOUCHERIE AMAL · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

NEZHA ISMAILI ALAOUI Liquidateur

