

AMETHIS ADVISORY

DISSOLVED

France · 537454779

SUMMARY

AMETHIS ADVISORY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 10 employees, has share capital of €4k. It has 2 directors / officers on record and 4 shareholders. Its 2024 accounts report revenue of €13.3m, equity of €870k, a profit of €456k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	537454779
KYBE ID	FR-537454779
Legal form	5710
Incorporated	2011-10-24
Status	dissolved
Share capital	€4k
Employees	10
Registered address	18 RUE DE TILSITT, 75017 PARIS

RISK ASSESSMENT

34

/100

ELEVATED 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.
- Shared registered address

+12

Address shared by 112 companies
- Shared-director cluster

+7

A director is shared across 4 companies
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMETHIS ADVISORY EUROPE · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HUGO DIDIER Kowalewski Ferreira

JEAN-SEBASTIEN Bergasse

JOHNNY El Hachem

KHADY-LIKA KONE

LAURENT Demey Dirigeant

LUC Rigouzzo 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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