

AMAT SPA MANAGEMENT CABRIES DISSOLVED

France · 802495689

SUMMARY

AMAT SPA MANAGEMENT CABRIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	802495689
KYBE ID	FR-802495689
Legal form	5499
Incorporated	2014-05-28
Status	dissolved
Share capital	€1k
Registered address	103 RUE DE GRENELLE, 75007 PARIS 7

RISK ASSESSMENT

43_{/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

Address shared by 95 companies

+12

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (AMAT SPA MANAGEMENT CAUTERETS · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

NICOLAS Amat Président

