

AMOREIRA

DISSOLVED

France · 811824291

SUMMARY

AMOREIRA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report equity of €7k, a profit of €6k. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	811824291
KYBE ID	FR-811824291
Legal form	5499
Incorporated	2015-06-19
Status	dissolved
Share capital	€1k
Registered address	49 RUE DE LA REPUBLIQUE, 01200 VALSERHONE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-01-24

OWNERSHIP & PEOPLE

LUCIA ALVES DE PINHO Gérant

INSOLVENCY

Court-ordered liquidation	2018-07-18 · TRIBUNAL DE COMMERCE DE BOURG-EN-BRESSE
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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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