

AMOFIA

DISSOLVED

France · 812353613

SUMMARY

AMOFIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500758).

IDENTITY

Jurisdiction	France
Registration no.	812353613
KYBE ID	FR-812353613
Legal form	5499
Incorporated	2015-07-06
Dissolved	2020-10-05
Status	dissolved
Share capital	€2k
Registered address	26 CHE DE VERZELLE, 54700 JEZAINVILLE

RISK ASSESSMENT

13_{/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 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

JEAN-PIERRE CALLAIS matches **Jean-Pierre Callais** — Q66500758

OWNERSHIP & PEOPLE

SAS URBAVENIR Administrateur

JEAN-PIERRE CALLAIS Président

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.

© KYBE · Generated 2026-08-10 · www.kybe.io