

AMEREGA

DISSOLVED

France · 823750690

SUMMARY

AMEREGA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €3k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	823750690
KYBE ID	FR-823750690
Legal form	5499
Incorporated	2016-11-16
Status	dissolved
Share capital	€1k
Registered address	19 RUE AUBERNON, 06600 ANTIBES

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-21

OWNERSHIP & PEOPLE

MARIANA PETRE Gérant

INSOLVENCY

Court-ordered liquidation **2025-09-26 · Greffe du Tribunal de Commerce d'Antibes**

