

AMMA PAIE

DISSOLVED

France · 830644597

SUMMARY

AMMA PAIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €97k, equity of €21k, a profit of €10k. Signals for review: its registered address is shared by 422 companies.

IDENTITY

Jurisdiction	France
Registration no.	830644597
KYBE ID	FR-830644597
Legal form	5499
Incorporated	2017-07-05
Status	dissolved
Share capital	€5k
Registered address	42 RUE DE MAUBEUGE, 75009 PARIS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 422 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CHRISTEL RAYMONDE JEANNE Loas 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.

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