

AMETIST 2

DISSOLVED

France · 833013956

SUMMARY

AMETIST 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 144 companies.

IDENTITY

Jurisdiction	France
Registration no.	833013956
KYBE ID	FR-833013956
Legal form	6540
Incorporated	2017-11-02
Status	dissolved
Share capital	€1k
Registered address	47 AV HOCHE, 75008 PARIS

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 144 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDCTATIANA Morsina matches **MOSINA TETIANA**

OWNERSHIP & PEOPLE

MIKHAIL Turunov Dirigeant

NIKITA Kouznetsov Dirigeant

TATIANA Morsina 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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