

AMARANTE 174

DISSOLVED

France · 834152266

SUMMARY

AMARANTE 174 is a dissolved General partnership (SNC) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2022. It has share capital of €92k. It has 1 director / officer on record. Its 2017 accounts report equity of €60k, a loss of €31k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	834152266
KYBE ID	FR-834152266
Legal form	5202
Incorporated	2017-12-20
Dissolved	2022-12-21
Status	dissolved
Share capital	€92k
Registered address	73 RUE VATABLE, CZ INDUSTRIAL INVEST, 97110 POINTE-À-PITRE

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMARANTE 171 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL JEAN MEUNIER Liquidateur

