

# AMIENS

DISSOLVED

France · 841083488

## SUMMARY

AMIENS is a dissolved Civil company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record and 15 shareholders.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 841083488                                         |
| KYBE ID            | FR-841083488                                      |
| Legal form         | 6599                                              |
| Incorporated       | 2018-07-13                                        |
| Dissolved          | 2020-11-30                                        |
| Status             | dissolved                                         |
| Share capital      | €2k                                               |
| Registered address | 235 BD GEORGES CLEMENCEAU, 59700 MARCQ-EN-BAROEUL |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 45 companies

### Business fragmentation

**+16**

A director is shared across 82 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

A.2.M.

BOIS FICHAUX

CLAURIEM

GRELINE

HOLDING BENOIT

HOLDING TABARY

NEUVE EGLISE

QUITO

ROBIN

SANDRO

SAS A L'HUITRIERE ET ASSOCIES

FRANCOISE LION

GUY WAREIN

JEAN PROYE

SYLVAIN TIMBERT

GUY LOYEZ Liquidateur

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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