

SCI AMCG92

DISSOLVED

France · 879136455

SUMMARY

SCI AMCG92 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	879136455
KYBE ID	FR-879136455
Legal form	6540
Incorporated	2019-11-21
Status	dissolved
Share capital	€1k
Registered address	82 AV CARNOT, 94100 SAINT-MAUR-DES-FOSSES

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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AMG · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTHONY MEDIONI Directeur

CARLOS MOREIRA GASPAR Directeur

