

AMAURY CESPESSES

DISSOLVED

France · 890363526

SUMMARY

AMAURY CESPESSES is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023. Signals for review: its registered address is shared by 176 companies.

IDENTITY

Jurisdiction	France
Registration no.	890363526
KYBE ID	FR-890363526
Incorporated	2020-10-24
Dissolved	2023-12-31
Status	dissolved
Registered address	RUE MANIN, 75019 PARIS

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 176 companies

Batch-formation cluster

+14

18 companies at this address were incorporated the same day (2020-10-24) — buffer-chain / grant-farm / cartel-field pattern

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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