

AMARANCHES

DISSOLVED

France · 920296928

SUMMARY

AMARANCHES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	920296928
KYBE ID	FR-920296928
Legal form	6540
Incorporated	2022-10-12
Status	dissolved
Share capital	€5k
Registered address	82 RUE DE LA PETITE EAU, 73290 LA MOTTE-SERVOLEX

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 60 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARIE-CHRISTINE NELLY LOPEZ-CONTRERAS Directeur

SRP Directeur

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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