

AMAVI

ACTIVE

France · 930756739

SUMMARY

AMAVI is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2.0m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930756739
KYBE ID	FR-930756739
Legal form	6540
Incorporated	2024-07-08
Status	active
Share capital	€2.0m
Registered address	1 IMP des Chevreuils, 01390 Mionnay

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Camille Emilie Alexandra PINES Directeur

KMAX Membre du directoire

Maxime Jean-Michel PICQUIER Président

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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