

AMPHEA

ACTIVE

France · 948785621

SUMMARY

AMPHEA is an active Real-estate development company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	948785621
KYBE ID	FR-948785621
Legal form	6541
Incorporated	2023-02-14
Status	active
Share capital	€1k
Registered address	75 RUE Cuvier, 69006 Lyon

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Pierre MOUTON Directeur

Vincent BENOIST Directeur

B.M.B. INTERVAL Membre du directoire

Pascal BERTOLINI Membre du directoire

