

AMIST

ACTIVE

France · 949653349

SUMMARY

AMIST is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	949653349
KYBE ID	FR-949653349
Legal form	6540
Incorporated	2023-03-15
Status	active
Share capital	€300
Registered address	59 RUE du Gouverneur Félix Éboué, 97300 Cayenne

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

LAETYSSYA SMOCK Membre du directoire

XAVIER ATTICOT DIT RAVINO Membre du directoire

Marvin ARETHAS 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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