

AMRI-HOME

ACTIVE

France · 977792373

SUMMARY

AMRI-HOME is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report equity of €841, a loss of €159. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	977792373
KYBE ID	FR-977792373
Legal form	5710
Incorporated	2023-07-20
Status	active
Share capital	€1k
Registered address	60 RTE de Malnoue, 77420 Champs-sur-Marne

RISK ASSESSMENT

31/100 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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMRI · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Radhia AOUIDIDI Directeur général délégué

Ahmed AMRI Président du conseil d'administration

