

AMANDIERS

ACTIVE

France · 981487168

SUMMARY

AMANDIERS is an active General partnership (SNC) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	981487168
KYBE ID	FR-981487168
Legal form	5202
Incorporated	2023-11-14
Status	active
Share capital	€100
Registered address	14 RUE Emile Fourcand, 33000 Bordeaux

RISK ASSESSMENT

13/100 **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 34 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Christophe San José

Anaïs San José Gérant et associé indéfiniment et solidairement responsable

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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