

AMILU IMMOBILIER ACTIVE

France · 982341422

SUMMARY

AMILU IMMOBILIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	982341422
KYBE ID	FR-982341422
Legal form	6540
Incorporated	2023-12-11
Status	active
Share capital	€1k
Registered address	88 RUE des Processions, 70300 Meurcourt

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CTM IMMOBILIER · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CTM FRANCE INVEST

Mickael LUPFER Gérant

AMELIE LUCIENNE MARIE CHOUX Gérant et associé indéfiniment responsable

