

36, AMSTERDAM

ACTIVE

France · 985288992

SUMMARY

36, AMSTERDAM is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €400. It has 2 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	985288992
KYBE ID	FR-985288992
Legal form	6540
Incorporated	2024-03-11
Status	active
Share capital	€400
Registered address	25 RUE Abel de Pujol, 59300 Valenciennes

RISK ASSESSMENT

28/100

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.

Shared registered address

Address shared by 77 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Chantal RIGAUT	Directeur
Jacques VERZURA	Membre du directoire
Actif, Promotion et Construction	Président

