

AMBROIZE PERIANMODELY DISSOLVED

France · 338814585

SUMMARY

AMBROIZE PERIANMODELY is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1987. Signals for review: its registered address is shared by 404 companies.

IDENTITY

Jurisdiction	France
Registration no.	338814585
KYBE ID	FR-338814585
Incorporated	1986-09-10
Dissolved	1987-08-20
Status	dissolved
Registered address	97411 SAINT-PAUL

RISK ASSESSMENT

30_{/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.

Mass-registration address

+22

Registered address shared by 404 companies — letterbox / formation-agent

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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