

AMBASSADOR DISSOLVED

France · 383664737

SUMMARY

AMBASSADOR is a dissolved Public limited company (SA) registered in France, incorporated in 1991 (about 34 years ago). It reports 10 employees, has share capital of €800k. It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	383664737
KYBE ID	FR-383664737
Legal form	5599
Incorporated	1991-11-25
Status	dissolved
Share capital	€800k
Employees	10
Registered address	19 A RUE DE CHATILLON, 35000 RENNES

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

+12

Address shared by 90 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACDEMETER matches **DEMETER** · SDGT

OWNERSHIP & PEOPLE

DEMETER Administrateur

HVLM Administrateur

PAUL GAUTIER Président du conseil d'administration et directeur général

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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