

AMBULANCES DAVOUT

DISSOLVED

France · 398246413

SUMMARY

AMBULANCES DAVOUT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It reports 6 employees, has share capital of €30k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	398246413
KYBE ID	FR-398246413
Legal form	5499
Incorporated	1994-09-28
Status	dissolved
Share capital	€30k
Employees	6
Registered address	133 RUE DES PYRENEES, 75020 PARIS

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMBULANCES PACHA · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GURKAN Yilmaz Dirigeant

DANIELLE CAUMONT Président

JEAN FALSON Président

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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