

ALLO AMBULANCE CHALOUPE BODZEN SARL

DISSOLVED

France · 453938813

SUMMARY

ALLO AMBULANCE CHALOUPE BODZEN SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €8k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453938813
KYBE ID	FR-453938813
Legal form	5499
Incorporated	2004-06-10
Status	dissolved
Share capital	€8k
Registered address	26 RUE MASCAREIGNES, 114 LOT HORIZON OCEAN - POINTE CHATEA, 97436 SAINT-LEU

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

MARIE POTOLA matches **POLA MARIA** · RUSSIA-EO14024

OFAC

Sanctions match

MARIE POTOLA matches **POLA MARIA** · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

HELENE BODZEN Directeur

MARIE POTOLA Directeur

MARIE CLAUDETTE POTOLA 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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