

AMBSE

DISSOLVED

France · 479869737

SUMMARY

AMBSE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500096).

IDENTITY

Jurisdiction	France
Registration no.	479869737
KYBE ID	FR-479869737
Legal form	5499
Incorporated	2004-12-06
Status	dissolved
Share capital	€10k
Employees	1
Registered address	RUE DE LA CHAPELLE, 01680 INNIMOND

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

Politically exposed person

ERIC NODET matches **Eric Nodet** — Q66500096

OWNERSHIP & PEOPLE

ERIC NODET Président

