

AMBALA ACTIVE

France · 482522695

SUMMARY

AMBALA is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	482522695
KYBE ID	FR-482522695
Legal form	5499
Incorporated	2005-03-01
Status	active
Registered address	4 AV PIERRE SALVI, 95500 GONESSE

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

OFAC

AMBALA matches **AMBAL** · 426/2026

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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