

AMBULANCE BIENVEILLANCE NEW DISSOLVED

France · 511691925

SUMMARY

AMBULANCE BIENVEILLANCE NEW is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €3k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	511691925
KYBE ID	FR-511691925
Legal form	5499
Incorporated	2009-04-08
Status	dissolved
Share capital	€3k
Registered address	4 RUE MORTINAT, 92600 ASNIERES-SUR-SEINE

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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-07-13

SCREENING

Sanctions match

US_CSL

MOHAMED JALLAL matches **JALAL MAAB, Mohammad** · IFSR; SDGT

Sanctions match

OFAC

MOHAMED JALLAL matches **JALAL MAAB, Mohammad** · SDGT] [IFSR

Sanctions match

US_CSL

MOHAMMED JALLAL matches **JALAL MAAB, Mohammad** · IFSR; SDGT

Sanctions match **OFAC**

MOHAMMED JALLAL matches **JALAL MAAB, Mohammad** · SDGT] [IFSR

Sanctions match **EU_FSF**

MOHAMED JALLAL matches **Muhammad Jamal Group** · TAQA

Sanctions match **EU_FSF**

MOHAMMED JALLAL matches **Muhammad Jamal Group** · TAQA

OWNERSHIP & PEOPLE

MOHAMED JALLAL Président

MOHAMMED JALLAL Président

INSOLVENCY

Court-ordered liquidation **2021-07-15 · TRIBUNAL DE COMMERCE DE NANTERRE**