

AMBULANCE LA MARINA

DISSOLVED

France · 513852467

SUMMARY

AMBULANCE LA MARINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €200k. It has 4 directors / officers on record. Its 2019 accounts report equity of €234k, a profit of €26k.

IDENTITY

Jurisdiction	France
Registration no.	513852467
KYBE ID	FR-513852467
Legal form	5499
Incorporated	2009-07-22
Status	dissolved
Share capital	€200k
Employees	3
Registered address	24 AV DE LA ROCHE-FOURCADE, ZI SAINT MITRE, 13400 AUBAGNE

RISK ASSESSMENT

21_{/100} **LOW 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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2009-07-22) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DANIEL MONETTI Président

EDY KADRI Président

FARID KADRI Président

STEPHANE JEAN-MARIE PATRICK SIFFREDI 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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