

AMBRE DISSOLVED

France · 529252132

SUMMARY

AMBRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €360k. It has 1 director / officer on record. Its 2024 accounts report equity of €684k, a profit of €83k. Signals for review: a connected person matches a politically exposed person (Q66501206).

IDENTITY

Jurisdiction	France
Registration no.	529252132
KYBE ID	FR-529252132
Legal form	5499
Incorporated	2010-12-29
Status	dissolved
Share capital	€360k
Registered address	81 RUE DES CARTS, ZAE DU PRE MAIRY, 74000 ANNECY

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 MARTIN matches **Eric Martin** — Q66501206

Politically exposed person

ERIC MARTIN matches **Eric Martin** — Q66501035

OWNERSHIP & PEOPLE

ERIC MARTIN Gérant

