

AMBULANCES SAINT BERNARD ACTIVE

France · 803546084

SUMMARY

AMBULANCES SAINT BERNARD is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €3k. It has 12 directors / officers on record. Its 2017 accounts report revenue of €396k, equity of €133k, a profit of €62k. Signals for review: a connected person matches a politically exposed person (Q66499531); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	803546084
KYBE ID	FR-803546084
Legal form	5499
Incorporated	2014-07-22
Status	active
Share capital	€3k
Employees	3
Registered address	41 RUE DU KUMP, 57230 HANVILLER

RISK ASSESSMENT

31_{/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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMBULANCES SAINT MARCEL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

BERNARD SCHAAFF Gérant

ERIC MASSING Gérant

FRANCK DUDKIEWICZ Gérant

HELENE BAUMERT Gérant

Jacky CHARLIER Gérant

JACKY CHARLIER Gérant

MARIE-CLAUDE FRISON Gérant

MATHIEU STECKLE Gérant

MELANIE CORDARY Gérant

PHILIPPE MASSING Gérant

ROMAIN AGIER Gérant

Thomas DUDKIEWICZ Gérant