

AMBER

DISSOLVED

France · 814565024

SUMMARY

AMBER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814565024
KYBE ID	FR-814565024
Legal form	6540
Incorporated	2015-11-06
Status	dissolved
Share capital	€1k
Registered address	10 RUE LAVOISIER, 75008 PARIS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFACAMBER matches **AMBER** · IRAN

Sanctions match

CH_SECOAMBER matches **Amber 6** · 929/2025

Sanctions match

CANADAAMBER matches **Amber6** · Russia

OWNERSHIP & PEOPLE

SCOT INVEST 1 Autre

SUMMERTIME CONSULTING Autre

CAROLE Ghazarossian Gérant

JEREMY Nock Gérant

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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