

AMBER

DISSOLVED

France · 899723902

SUMMARY

AMBER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899723902
KYBE ID	FR-899723902
Legal form	6540
Incorporated	2021-05-28
Status	dissolved
Share capital	€1k
Registered address	35 RTE DE SORT, 40180 NARROSSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

AMBER matches **AMBER** · IRAN

Sanctions match

US_CSL

AMBER matches **AMBER** · IRAN

Sanctions match

OFAC

AMBER matches **AMBER 6** · UKRAINE-EO13662] [RUSSIA-EO14024

OWNERSHIP & PEOPLE

BRUNO CABANNES Directeur

YOLANDE BRUCH Membre du directoire

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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