

AMBERT

DISSOLVED

France · 908265713

SUMMARY

AMBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	908265713
KYBE ID	FR-908265713
Legal form	6540
Incorporated	2021-12-16
Status	dissolved
Share capital	€1k
Registered address	"LE VERNOUE", 18220 AZY

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

Sanctions match

AMBERT matches **AMBER** · IRAN

OFAC

Sanctions match

AMBERT matches **AMBER** · IRAN

US_CSL

OWNERSHIP & PEOPLE

CHRISTOPHER AMBERT Directeur

LAETITIA DELAIR Dirigeant

