

Ambre Sipahimalani

DISSOLVED

France · 990982449

SUMMARY

Ambre Sipahimalani is a dissolved company registered in France, incorporated in 2025, dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	990982449
KYBE ID	FR-990982449
Incorporated	2025-09-04
Dissolved	2025-10-24
Status	dissolved
Registered address	16 RUE du Plaisir, 93400 Saint-Ouen-sur-Seine

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation +8
Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.
© KYBE · Generated 2026-08-14 · www.kybe.io