

SARL CONFORT ROUTIER DE L'ARTOIS

DISSOLVED

France · 333602613

SUMMARY

SARL CONFORT ROUTIER DE L'ARTOIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2011. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	333602613
KYBE ID	FR-333602613
Legal form	5499
Incorporated	2003-03-31
Dissolved	2011-05-18
Status	dissolved
Registered address	2 IMP BARBET, 76250 DEVILLE-LES-ROUEN

RISK ASSESSMENT

22_{/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 33 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

NICOLAS LEON matches **NIKOLAI LEONOV** · RUSSIA-EO14024

Sanctions match

US_CSL

NICOLAS LEON matches **NIKOLAI LEONOV** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

NICOLAS LEON Président

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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