

LE SCORPION

DISSOLVED

France · 338598519

SUMMARY

LE SCORPION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	338598519
KYBE ID	FR-338598519
Legal form	5499
Incorporated	1986-07-21
Dissolved	2001-02-26
Status	dissolved
Registered address	11 RUE DE ROSPORDEN, 29380 BANNALEC

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

UK_OFSI

LE SCORPION matches **SCORPION'S HOLDING GROUP LIMITED** · Russia

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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