

ARGOS

ACTIVE

France · 341558310

SUMMARY

ARGOS is an active Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	341558310
KYBE ID	FR-341558310
Legal form	5499
Incorporated	1987-06-01
Status	active
Registered address	58 RUE DES SAUVETEURS, 76600 LE HAVRE

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

OFAC

ARGOS matches **ARGOS** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

ARGOS matches **ARGOS** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

UA_NSDC

ARGOS matches **Argos** · 594/2025

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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