

ARCHIPEL SARL DISSOLVED

France · 385364195

SUMMARY

ARCHIPEL SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €17k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	385364195
KYBE ID	FR-385364195
Legal form	5499
Incorporated	1992-05-18
Status	dissolved
Share capital	€17k
Registered address	18 AV DE LA VICTOIRE, 97400 SAINT-DENIS

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 45 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ALAIN FOULON Gérant

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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