

EURLI

DISSOLVED

France · 411262751

SUMMARY

EURLI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2024. It has share capital of €55k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500453).

IDENTITY

Jurisdiction	France
Registration no.	411262751
KYBE ID	FR-411262751
Legal form	5499
Incorporated	1999-08-12
Dissolved	2024-01-11
Status	dissolved
Share capital	€55k
Registered address	RTE DE GIEN, 45600 SULLY-SUR-LOIRE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DENIS MARTIN matches Denis Martin — Q66500453

Politically exposed person

DENIS MARTIN matches Denise Martin — Q66499887

OWNERSHIP & PEOPLE

ALEXANDRE KIATIBIAN Gérant

DENIS MARTIN 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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