

ALBATROS

DISSOLVED

France · 424214328

SUMMARY

ALBATROS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	424214328
KYBE ID	FR-424214328
Legal form	5499
Incorporated	1999-09-14
Dissolved	2017-10-31
Status	dissolved
Share capital	€8k
Registered address	2 RUE MOTTE FABLET, 35000 RENNES

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

ALBATROS matches **Albatros Kft.** · UKR

Sanctions match

AU_DFAT

ALBATROS matches **ALBATROS LLC** · 277/2023

Sanctions match

CH_SECO

ALBATROS matches **Albatross** · Situation in Ukraine

OWNERSHIP & PEOPLE

PHILIPPE FRANCIS DOMINIQUE LESSARD Liquidateur

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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