

ALBATROS

DISSOLVED

France · 441745130

SUMMARY

ALBATROS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2008. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	441745130
KYBE ID	FR-441745130
Legal form	5710
Incorporated	2002-04-15
Dissolved	2008-06-27
Status	dissolved
Registered address	104 RUE DU LEINSTER, 44240 LA CHAPELLE-SUR-ERDRE

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

Shared registered address

+12

Address shared by 52 companies

SCREENING

Sanctions match

EU_FSF

ALBATROS matches **Albatros Kft.** · UKR

Sanctions match

AU_DFAT

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

Sanctions match

CH_SECO

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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