

ARMAND DISSOLVED

France · 503865800

SUMMARY

ARMAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2025. It has share capital of €679k. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	503865800
KYBE ID	FR-503865800
Legal form	6540
Incorporated	2008-04-21
Dissolved	2025-01-06
Status	dissolved
Share capital	€679k
Registered address	17 RUE DES DEUX HAIES, 49100 ANGERS

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 29 companies

Business fragmentation +16
A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE CAILLEAU Autre

CATHERINE VALLET Autre

CHRISTIAN WALLE Autre

ELIE HORPIN Autre

GERARD BOULAY Autre

GHISLAINE BOURGEAIS Autre

JEAN-MARIE FOUCHER Autre

JOCELYN CHUPIN Autre

LAURENCE BOURSIER Autre

LYDIA DESPLANCHES Autre

PIERRE GYPTEAU Autre

SYLVIE PATOUREAU Autre

XAVIER RAULT Autre

NICOLAS KOENIG Gérant et associé indéfiniment responsable

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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