

EURL ARMORLABEL DISSOLVED

France · 504629411

SUMMARY

EURL ARMORLABEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2019. It has share capital of €10k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €58k, equity of €-45k, a loss of €1k. Signals for review: a connected person matches a politically exposed person (Q66501136).

IDENTITY

Jurisdiction	France
Registration no.	504629411
KYBE ID	FR-504629411
Legal form	5499
Incorporated	2008-07-08
Dissolved	2019-08-06
Status	dissolved
Share capital	€10k
Registered address	27 RTE DE KERVERNIR, 56870 BADEN

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 62 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL DENIS matches **Pascal Denis** — Q66501136

Politically exposed person

PASCAL DENIS matches **Denise Pascal** — deputy of Chile

OWNERSHIP & PEOPLE

PASCAL DENIS Liquidateur

PASCAL REGIS BERNARD DENIS 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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