

CONVENTION INTERNATIONALE

DISSOLVED

France · 790580708

SUMMARY

CONVENTION INTERNATIONALE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 4,001 companies.

IDENTITY

Jurisdiction	France
Registration no.	790580708
KYBE ID	FR-790580708
Legal form	5499
Incorporated	2013-01-21
Status	dissolved
Share capital	€10k
Registered address	128 RUE LA BOETIE, 75008 PARIS

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 4,001 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDC

VOLODYMYR Lazar matches **Lazarev Vladimir** · 427/2026

Sanctions match

OFAC

VOLODYMYR Lazar matches **LAZAREVIC, Vladimir** · BALKANS

Sanctions match

US_CSL

VOLODYMYR Lazar matches **LAZAREVIC, Vladimir** · BALKANS

OWNERSHIP & PEOPLE

VOLODYMYR Lazar Président

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.
© KYBE · Generated 2026-08-17 · www.kybe.io