

SAMVEL SARGSYAN

DISSOLVED

France · 843540089

SUMMARY

SAMVEL SARGSYAN is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2022. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Armenia).

IDENTITY

Jurisdiction	France
Registration no.	843540089
KYBE ID	FR-843540089
Incorporated	2018-11-12
Dissolved	2022-04-28
Status	dissolved
Registered address	62 RUE LT COL PREVOST, 69006 LYON 6EME

RISK ASSESSMENT

6/100 **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 22 companies

SCREENING

Politically exposed person

SAMVEL SARGSYAN matches **Samvel Sargsyan** — member of the National Assembly of Armenia

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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