

HAMLET HARUTYUNYAN

DISSOLVED

France · 894153071

SUMMARY

HAMLET HARUTYUNYAN is a dissolved company registered in France, incorporated in 2021 (about 5 years ago). Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Armenia).

IDENTITY

Jurisdiction	France
Registration no.	894153071
KYBE ID	FR-894153071
Incorporated	2021-02-15
Status	dissolved
Registered address	36 RUE GEOFFROY L'ASNIER, 75004 PARIS

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 37 companies

SCREENING

Politically exposed person

HAMLET HARUTYUNYAN matches **Hamlet Harutyunyan** — 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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