

ANGELINA

ACTIVE

France · 905323143

SUMMARY

ANGELINA is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	France
Registration no.	905323143
KYBE ID	FR-905323143
Legal form	5499
Incorporated	2021-11-23
Status	active
Share capital	€5k
Employees	3
Registered address	1 RUE BENJAMIN FRANKLIN, 85000 LA ROCHE-SUR-YON

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 150 companies

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ANGELINA matches **Vovk Angelina** · 23/2023

OWNERSHIP & PEOPLE

Olivier GAUTIER Gérant

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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